

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91327 021 ***150.00

DOCUMENT # P17730

1. Entity Name

LAFARGE CORPORATION

Principal Place of Business

11130 SUNRISE VALLEY DRIVE, S-300
RESTON VA 20191-4393
US

Mailing Address

11130 SUNRISE VALLEY DRIVE, S-300
RESTON VA 20191-4393
US

C0067330



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12950 Worldgate Dr

Suite, Apt. #, etc.

Suite # 500

City & State

Herndon, VA

Zip

20170

Country

US

3. Mailing Address

12950 Worldgate Dr

Suite, Apt. #, etc.

Suite # 500

City & State

Herndon, VA

Zip

20170

Country

US

4. FEI Number

58-1290226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | WAIANEN, LARRY J | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR | |
| CITY-ST-ZIP | RESTON VA | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | JONES, DAVID C. | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR | |
| CITY-ST-ZIP | RESTON VA | |
| TITLE | DC | <input type="checkbox"/> Delete |
| NAME | COLLOMB, BERTRAND P. | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR. | |
| CITY-ST-ZIP | RESTON VA | |
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | PIECUCH, JOHN M. | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR | |
| CITY-ST-ZIP | RESTON VA | |
| TITLE | PV | <input type="checkbox"/> Delete |
| NAME | BALFE, EDWARD T. | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR | |
| CITY-ST-ZIP | RESTON VA | |
| TITLE | AST | <input type="checkbox"/> Delete |
| NAME | VAUGHN, PAT W | |
| STREET ADDRESS | 11130 SUNRISE VALLEY DR | |
| CITY-ST-ZIP | RESTON VA | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick Vaughan

04/17/01

703-480-3600

Date

Daytime Phone #

ATTACHMENT

~~D007330~~

C0007330

REVISED 1/16/01

effective 1/31/01

LAFARGE CORPORATION

(Maryland)

Charter # D00750828

f/k/a CITADEL CEMENT CORPORATION (name change 2/10/83)

f/k/a CITADEL CEMENT CORPORATION OF MARYLAND (name change 6/6/77)

DIRECTORS:

Thomas A. Buell
Marshall A. Cohen
Bertrand P. Collomb
Philippe P. Dauman
Bernard L. Kasriel
Jacques Lefevre
Paul W. MacAvoy
Lawrence M. Tanenbaum

Claudine B. Malone
Robert W. Murdoch
Bertin F. Nadeau
John M. Piccuch
John D. Redfern
Joe M. Rodgers
Michel Rose
Gerald H. Taylor

OFFICERS:

Chairman of the Board:
Vice Chairman of the Board:
President, Chief Executive Officer:
Executive Vice President &
Chief Financial Officer:
Executive Vice President &
President Construction
Materials Group:
Executive Vice President Cement
Senior Vice President & President of
Cement-US:
Senior Vice President & President of
Cement-Canada
Senior Vice President & President
Gypsum Division
Senior Vice President
Human Resources:
Senior Vice President Planning &
Development
Vice President - Legal Affairs &
Secretary:
Vice President & Controller:
Vice President - Environment &
Government Affairs:
Vice President & Treasurer:

Bertrand P. Collomb
Bernard L. Kasriel
John M. Piccuch

Larry J. Waisanen

Edward T. Balfe
Peter H. Cooke

Michael J. Balchunas

Jean-Marc Lechene

Alain Bouruet-Aubertot

James J. Nealis III

Eric C. Olsen

David C. Jones
Joseph B. Sherk

David W. Carroll
Kevin C. Grant

Alt Doc # P17730

COLE 7330

Assistant Treasurer & Assistant Secretary:
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Assistant Treasurer & Assistant Secretary:

Dan W. Frakes
Beverly Krantz
Cori Pfeiffer
Patrick W. Vaughan
Robert Fiolek
William G. Miller
Todd Ohlheiser
