

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90118 016 ***150.00

DOCUMENT # P17730

1. Entity Name
LAFARGE NORTH AMERICA INC.



Principal Place of Business
**12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US**

Mailing Address
**12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01192007

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
OLSEN, ERIC C
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
MCCLENDON, PHILIP L
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
COLLOMB, BERTRAND P.
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ROLLIER, PHILIPPE R
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KRANTZ, BEVERLY
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AST
VAUGHN, PATRICK W
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Claude Bastien ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Peter L. Keeley ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Bruno Lafont ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Thomas Farrell ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sophie Malaval ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Patrick W. Vaughan ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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 W. Vaughan

1/25/07

Date

703-470-3600

Daytime Phone #