

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90011 043 ***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		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BASTIEN, CLAUDE 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KEELEY, PETER L 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LAFONT, BRUNO 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARRELL, THOMAS 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREGORY SHEARDOWN 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MALAVAL, SOPHIE 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST VAUGHN, PATRICK W 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST ANNA OOSTERBAAN 12950 WORLDGATE DR, STE 500 HERNDON, VA 20170 ☒ 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:			ANNA OOSTERBAAN		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 03/19/08		
Daytime Phone			703-480-3600		

40099100



03192008 Chg-P CR2E034 (12/06)

4. FEI Number
58-1290226

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
BASTIEN, CLAUDE
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
KEELEY, PETER L
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DC
LAFONT, BRUNO
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
FARRELL, THOMAS
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GREGORY SHEARDOWN
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
MALAVAL, SOPHIE
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AST
VAUGHN, PATRICK W
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AST
ANNA OOSTERBAAN
12950 WORLDGATE DR, STE 500
HERNDON, VA 20170
☒ 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:

ANNA OOSTERBAAN

03/19/08

703-480-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone