

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17730

FILED
Apr 14, 2011
Secretary of State

Entity Name: LAFARGE NORTH AMERICA INC.

Current Principal Place of Business:

12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US

New Principal Place of Business:

12018 SUNRISE VALLEY DRIVE
SUITE #500
RESTON, VA 20191 US

Current Mailing Address:

12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US

New Mailing Address:

12018 SUNRISE VALLEY DRIVE
SUITE #500
RESTON, VA 20191 US

FEI Number: 58-1290226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: YVON, BRIND'AMOUR
Address: 12018 SUNRISE VALLEY DRIVE, SUITE 500
City-St-Zip: RESTON, VA 20191

Title: VS
Name: KEELEY, PETER L
Address: 12018 SUNRISE VALLEY DRIVE, SUITE 500
City-St-Zip: RESTON, VA 20191

Title: DC
Name: HERRAULT, CHRISTIAN
Address: 12018 SUNRISE VALLEY DRIVE SUITE 500
City-St-Zip: RESTON, VA 20191

Title: PD
Name: MACLEAN, KENNETH
Address: 12018 SUNRISE VALLEY DRIVE, SUITE 500
City-St-Zip: RESTON, VA 20191

Title: T
Name: ADKINS, JANET
Address: 12018 SUNRISE VALLEY DRIVE, SUITE 500
City-St-Zip: RESTON, VA 20191

Title: AST
Name: OOSTERBAAN, ANNA
Address: 12018 SUNRISE VALLEY DRIVE, SUITE 500
City-St-Zip: RESTON, VA 20191

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNA OOSTERBAAN

AST

04/14/2011

Electronic Signature of Signing Officer or Director

Date