

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17730

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: LAFARGE NORTH AMERICA INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date