

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19863

(0)

1. Corporation Name

VULCAN GULF COAST MATERIALS, INC.

Principal Place of Business

Mailing Address

ONE METROPLEX DRIVE
CORPORATE TAX DEPT.
BIRMINGHAM AL 35253-0187

ONE METROPLEX DRIVE
CORPORATE TAX DEPT.
BIRMINGHAM AL 35253-0187

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

63-0964180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.012

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12.

OFFICERS AND DIRECTORS SEE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

CD
GRAYSON, W.J. JR.
3805 KNOLLWOOD LANE
BIRMINGHAM AL

ATTACHED
SCHEDULE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PC
RANDELL, T.R.
1105 S. COVE CIRCLE
BIRMINGHAM AL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DVAT
SANSONE, D F
2656 VESCLUB CIRCLE
BIRMINGHAM AL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

V
~~MARKYER, LEXX~~
~~13087 LAKE LODGE DR~~
~~HOUSTON TX~~

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

J. D. PEASE, III
5525 CAMERON FOREST PKWY.
ALPHARETTA, GA 30202

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VAS
SYDNOR, E. S.
3651 DUNBARTON DR.
BIRMINGHAM AL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VSD
DENSON, W.F. III
3215 BRIARCLIFF RD
BIRMINGHAM AL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. W. Reese, Asst. Treasurer

4/28/95

(205) 877-3153

Title

Signature (If known)

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VULCAN GULF COAST MATERIALS, INC.

OFFICERS AND DIRECTORS

<u>Name and Social Security Number</u>	<u>Office</u>	<u>Address</u>
W. J. Grayson, Jr. 419-34-0125	Chairman *	3805 Knollwood Lane Birmingham, AL 35243
T. R. Ransdell 463-76-0994	President and Chief Executive Officer	1105 South Cove Circle Birmingham, AL 35216
D. F. Sansone 345-46-5366	Vice President & Assistant Treasurer*	2656 Vesclub Circle Birmingham, AL 35216
J. D. Pease, III 434-96-4152	Vice President, Sales & Marketing	5525 Cameron Forest Pkwy. Alpharetta, GA 30202
W. F. Denson, III 416-64-3838	Vice President & Secretary *	3215 Briarcliff Road Birmingham, AL 35223
E. S. Sydnor 228-56-7539	Vice President and Assistant Secretary	10 Cross Creek Park Birmingham, AL 35213
A. D. Wessel 567-74-2989	Treasurer	2904 Berkeley Drive Birmingham, AL 35242
T. W. Reese 423-54-2367	Assistant Secretary and Assistant Treasurer	1386 Sequoia Trail Alabaster, AL 35007

* Director