

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90042 007 \*\*\*150.00

**DOCUMENT # P19863** CERTIFIED MAIL RECEIPT  
1. Entity Name NO. 7100 3396 0251 0000 1750  
**VULCAN GULF COAST MATERIALS, INC.** RETURN RECEIPT REQUESTED

Principal Place of Business <b>CORPORATE TAX DEPARTMENT</b> <b>P.O. BOX 385014</b> <b>BIRMINGHAM AL 35238-5014</b> <b>US</b>	Mailing Address <b>CORPORATE TAX DEPARTMENT</b> <b>P.O. BOX 385014</b> <b>BIRMINGHAM AL 35238-5014</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>63-0964180</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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**  
**110 N. MAGNOLIA ST.**  
**TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable) <b>1201 HAYS STREET</b>
City <b>TALLAHASSEE</b>
State <b>FL</b>
Zip Code <b>32301</b>

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>CLEMENS, P.J. III</b> <b>5680 CAHABA VALLEY RD.</b> <b>BIRMINGHAM AL 35243</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/D</b> <b>TOMKINS, M. E.</b> <b>1200 URBAN CENTER DRIVE</b> <b>BIRMINGHAM, AL 35242</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RANDELL, T.R.</b> <b>14 DEVONWOOD RD.</b> <b>SAN ANTONIO TX 78257</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RANDELL, T. R.</b> <b>800 ISOM ROAD, SUITE 300</b> <b>SAN ANTONIO, TX 78216</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/CEO</b> <b>SANSONE, D F</b> <b>2656 VESCLUB CIRCLE</b> <b>BIRMINGHAM AL 35216</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/CEO</b> <b>SANSONE, D. F.</b> <b>1200 URBAN CENTER DRIVE</b> <b>BIRMINGHAM, AL 35242</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>REESE, T.W.</b> <b>1386 SEQUOIA TR.</b> <b>ALABASTER AL 35007</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS/AT</b> <b>REESE, T. W.</b> <b>1200 URBAN CENTER DRIVE</b> <b>BIRMINGHAM, AL 35242</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>MILLS, M R</b> <b>825 CONROY RD</b> <b>BIRMINGHAM AL 35222</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/AS</b> <b>MILLS, M. R.</b> <b>1200 URBAN CENTER DRIVE</b> <b>BIRMINGHAM, AL 35242</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>DENSON, W.F. III</b> <b>3215 BRIARCLIFF RD</b> <b>BIRMINGHAM AL 35223</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S/D</b> <b>DENSON, W. F. III</b> <b>1200 URBAN CENTER DRIVE</b> <b>BIRMINGHAM, AL 35242</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. W. REESE, ASSISTANT TREASURER 04/16/01 (205)298-3153  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

04/02/01

## VULCAN GULF COAST MATERIALS, INC.

OFFICERS AND DIRECTORSAttachment  
954594

# P19803

<u>Name and Social Security Number</u>	<u>Office</u>	<u>Address</u>
G. M. Badgett, III 403-72-0783	Director	1200 Urban Center Drive (35242) P.O. Box 385014 Birmingham, AL 35238-5014
T. R. Ransdell 463-76-0994	Director	800 Isom Road, Suite 300 (78216) P. O. Box 791550 San Antonio, TX 78279
M. E. Tomkins 361-40-5568	Chairman *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
D. F. Sansone 345-46-5366	President and Chief Executive Officer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
W. F. Denson, III 416-64-3838	Vice President and Secretary *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
E. A. Khan 229-90-6203	Vice President and Assistant Treasurer *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
M. R. Mills 416-92-8186	Vice President and Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
N. Suarez 049-56-0569	Treasurer	1200 Urban Center Drive (35242) P. O. Box 380577 Birmingham, AL 35238-0577
T. W. Reese 423-54-2367	Assistant Secretary and Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014

\* Also a Director