

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 06, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90004 002 \*\*\*550.00

**DOCUMENT # P19863**

1. Entity Name  
**VULCAN GULF COAST MATERIALS, INC.**



Principal Place of Business  
**CORPORATE TAX DEPARTMENT  
P.O. BOX 385014  
BIRMINGHAM, AL 35238-5014 US**

Mailing Address  
**CORPORATE TAX DEPARTMENT  
P.O. BOX 385014  
BIRMINGHAM, AL 35238-5014 US**

**54059949**



06082004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>63-0964180</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOMKINS, M E 1200 UBRAN CENTER DRIVE BIRMINGHAM, AL 35242
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDELL, T R 800 ISOM ROAD, SUITE 300 SAN ANTONIO, TX 78216
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SANSONE, D F 1200 UBRAN CENTER DRIVE BIRMINGHAM, AL 35242
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT REESE, T W 1200 UBRAN CENTER DRIVE BIRMINGHAM, AL 35242
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS PERKINS, J F JR 1200 UBRAN CENTER DRIVE BIRMINGHAM, AL 35242
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DENSON, W F III 1200 UBRAN CENTER DRIVE BIRMINGHAM, AL 35242
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**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**T.W. REESE**

**6/8/04**

Date

**205-298-3153**

Daytime Phone #

*Attachment*  
*Doc. # 19863* 54059949  
09/17/03  
**VULCAN GULF COAST MATERIALS, INC.**

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>	<u>Address</u>
G. M. Badgett, III	Director	1200 Urban Center Drive (35242) P.O. Box 385014 Birmingham, AL 35238-5014
T. R. Ransdell	Director	800 Isom Road, Suite 300 (78216) P. O. Box 791550 San Antonio, TX 78279
M. E. Tomkins	Chairman *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
D. F. Sansone	President and Chief Executive Officer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
W. F. Denson, III	Vice President and Secretary *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
J. T. Clark	Vice President-Operations	1200 Urban Center Drive (35242) P. O. Box 385016 Birmingham, AL 35238-5016
J. D. Pease	Vice President-Sales and Marketing	1200 Urban Center Drive (35242) P. O. Box 385016 Birmingham, AL 35238-5016
J. F. Perkins, Jr.	Vice President and Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
E. A. Khan	Vice President and Assistant Treasurer*	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
N. Suarez	Treasurer	1200 Urban Center Drive (35242) P. O. Box 385016 Birmingham, AL 35238-5016
T. W. Reese	Assistant Secretary and Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
J. P. Alford	Assistant Secretary and Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
M. G. Brooke	Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014

\* Also a Director