

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90027 030 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #**

1. Corporation Name

Martin Marietta Magnesia Specialties Inc.

Principal Place of Business  
2710 Wycliff Road  
Raleigh, NC 27607

Mailing Address  
2710 Wycliff Road  
Raleigh, NC 27607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/14/89

4. FEI Number  
52-1603828

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

**10. Name and Address of New Registered Agent**

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 reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE ☐ DELETE  
NAME Stephen P. Zelnak, Jr.  
STREET ADDRESS 2710 Wycliff Road  
CITY-ST-ZIP Raleigh, NC 27607

TITLE ☐ DELETE  
NAME Philip J. Sipling  
STREET ADDRESS 2710 Wycliff Road  
CITY-ST-ZIP Raleigh, NC 27607

TITLE ☐ DELETE  
NAME David Locker  
STREET ADDRESS 2710 Wycliff Road  
CITY-ST-ZIP Raleigh, NC 27607

TITLE ☐ DELETE  
NAME Janice K. Henry  
STREET ADDRESS 2710 Wycliff Road  
CITY-ST-ZIP Raleigh, NC 27607

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME Secretary  
1.3 STREET ADDRESS Roselyn R. Bar  
1.4 CITY-ST-ZIP 2710 Wycliff Road  
Raleigh, NC 27607

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME AS  
2.3 STREET ADDRESS Ann M. Connick  
2.4 CITY-ST-ZIP 2710 Wycliff Road  
Raleigh, NC 27607

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME See attached schedule for complete  
3.3 STREET ADDRESS listing.  
3.4 CITY-ST-ZIP

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

Ann M. Connick, Asst. Sec. 4/16/99 919-783-4675

CR2E034 (11/98)

DIRECTORS:

Bruce A. Deerson	Director
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Janice K. Henry	Director
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Philip J. Sipling	Director
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Stephen P. Zelnak, Jr.	Director
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607

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OFFICERS:

David Locker	President
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Janice K. Henry	Vice President and Treasurer
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Bruce A. Deerson	Vice President and Assistant Secretary
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Roselyn R. Bar	Secretary
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Betty A. Shaw	Controller
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Karen M. Albright	Assistant Secretary
Primary	2710 Wycliff Road.
Address:	Raleigh, NC 27607
Ann M. Connick	Assistant Secretary
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607
Daniel G. Shephard	Assistant Treasurer
Primary	2710 Wycliff Road
Address:	Raleigh, NC 27607