

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26898

1. Entity Name

MARTIN MARIETTA MAGNESIA SPECIALTIES INC.

Principal Place of Business

2710 WYCLIFF ROAD
RALEIGH NC 27607
US

Mailing Address

2710 WYCLIFF ROAD
RALEIGH NC 27607
US

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

52-1603828

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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
D
ZELNAK, JR., STEPHEN P.
STREET ADDRESS
2710 WYCLIFF RD
CITY-ST-ZIP
RALEIGH NC 27607 ☐ Delete

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

TITLE
NAME
C
SIPLING, PHILIP J
STREET ADDRESS
2710 WYCLIFF RD
CITY-ST-ZIP
RALEIGH NC 27607 ☐ Delete

TITLE
NAME
D
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
P
LOCKER, DAVID
STREET ADDRESS
2710 WYCLIFF ROAD
CITY-ST-ZIP
RALEIGH NC 27607 ☒ Delete

TITLE
NAME
P
NAME
STREET ADDRESS
CITY-ST-ZIP
Shephard, Daniel G.
2710 Wycliff Road
Raleigh, NC 27607 ☐ Change ☒ Addition

TITLE
NAME
VTD
HENRY, JANICE K
STREET ADDRESS
2710 WYCLIFF RD
CITY-ST-ZIP
RALEIGH NC 27607 ☐ Delete

TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
S
BAR, ROSELYN R
STREET ADDRESS
2710 WYCLIFF RD
CITY-ST-ZIP
RALEIGH NC 27607 ☐ Delete

TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
AS
CONNICK, ANN M
STREET ADDRESS
2710 WYCLIFF ROAD
CITY-ST-ZIP
RALEIGH NC 27607 ☐ Delete

TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann M. Connick, Asst. Sec. 4-5-01 (919) 783-4675

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

0596135

CR2E034 (10/00)

attachment
P26898

Martin Marietta Magnesia Specialties Inc.

800294160 effective 12/11/2000

Tel: 919-781-4550

DIRECTORS:

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

OFFICERS:

Daniel G. Shephard		President
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
Janice K. Henry		Vice President and Treasurer
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
Bruce A. Deerson		Vice President and Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
Roselyn R. Bar		Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
M. Guy Brooks, III		Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
Ann M. Connick		Assistant Secretary
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	
Anne H. Lloyd		Assistant Treasurer
Primary Address:	2710 Wycliff Road Raleigh, NC 27607	