

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144218

Entity Name: FLORIDA ROCK INDUSTRIES, INC.

Current Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FILED
Apr 04, 2024
Secretary of State
3347394303CC

Current Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242 US

FEI Number: 59-0573002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name REARDON, MARK F.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT TREASURER
Name BEAM, R. LYNNE
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name FORSYTH, D. LAMAR
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name RENDER, STEPHEN J.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name BASS, STANLEY G.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name BASS, STANLEY G.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT SECRETARY
Name CARTER, PAUL E.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name TODD, C. SAMUEL
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN G. PACE

VICE PRESIDENT

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name SINOR, LINDSAY L.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name PIGG, RANDY L.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name JONES, ERICK R.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name VENCIL, L. TODD
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT TREASURER
Name MCRAE, ANDY F.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title SECRETARY
Name COMMANDER, JENNIFER L.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name CLEMENT, DAVID P.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name THURSTON, MARK T.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name LINTON, MICHAEL F.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name PIGG, RANDY L.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name PACE, BRIAN G.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT
Name SUNAS, DEAN E.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name TODD, C. SAMUEL
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name DUNEGAN, DANIEL A.
Address 1200 URBAN CENTER DRIVE
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name DOBBS, LESLIE N.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND CONTROLLER
Name SUAREZ, NORMA
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name HALL, RYAN A.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242