

**2017 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

**Current Mailing Address:**

1200 URBAN CENTER DRIVE  
BIRMINGHAM, AL 35242

**FEI Number:** 59-0573002

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 PRES. AND CONTROLLER  
Name SUAREZ, N  
Address 10151 DEERWOOD PARK BLVD.  
BUILDING 100, SUITE 120  
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRES. AND TREASURER  
Name BURTON, JR, C W  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. SECRETARY AND DIRECTOR  
Name PERKINS, JR, J F  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER  
Name HALCOMB, K T  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER  
Name WOODALL, J B  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP AND DIRECTOR  
Name KHAN, E A  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP AND DIRECTOR  
Name MILLS, M R  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY  
Name CANNON, R G  
Address 800 MT. VERNON HWY NE  
STE 200  
City-State-Zip: ATLANTA GA 30328

**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:** J. B. WOODALL

**ASSISTANT TREASURER 04/05/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRES. AND ASST. SECRETARY  
Name THURSTON, M T  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY  
Name LINTON, M F  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT  
Name DUKE, W K  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY  
Name ROPER, R W  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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

Title ASST. SECRETARY  
Name NABORS, S J  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER  
Name BEAM, R L  
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 PRES. AND ASST. SECRETARY  
Name KING, E L  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY  
Name REARDON, M F  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY  
Name MCCALED, S L  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND CONTROLLER  
Name CURRY, JR, E D  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. SECRETARY  
Name AVERITT, J R  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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

Title VP, ASST. SECRETARY  
Name SUNAS, D E  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name THORPE, S MARTIN  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242