

2018 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 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 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

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 KING, E L
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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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 03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 M
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR, VP
Name TETER, J P
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

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

Title SECRETARY
Name TODD, C S
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242