

2021 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 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 CONTROLLER
Name SUAREZ, NORMA
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name CANNON, RICHARD G.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

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

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name REARDON, MARK F.
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: BRIAN G. PACE

VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BURTON, C. WES JR.
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

Title VICE PRESIDENT AND CONTROLLER
Name CURRY, E. DOUGLAS JR.
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 VP
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 PRESIDENT
Name TETER, JASON P.
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 SECRETARY
Name TOWNSEND, ELIZABETH H.
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