

**2016 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            PRESIDENT AND DIRECTOR  
Name            HILL, J T  
Address        1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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. AND SECRETARY  
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

**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**

**ASST. TREASURER**

**03/30/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND ASST. SECRETARY  
Name BISHOP, D S  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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

Title VICE PRES. AND ASST. SECRETARY  
Name VU, C H  
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