## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000006509

Entity Name: LEGACY VULCAN, LLC

**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: 63-0366371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Authorized Person(s) Detail:

Title VICE PRESIDENT AND TREASURER Title CHIEF STRATEGY OFFICER

BURTON, C. WES JR. BASS, STANLEY G. Name Name

1200 URBAN CENTER DRIVE Address 1200 URBAN CENTER DRIVE Address

BIRMINGHAM AL 35242 BIRMINGHAM AL 35242 City-State-Zip: City-State-Zip:

ASSISTANT SECRETARY Title Title **MANAGER** 

Name CARTER, PAUL E. BASS, STANLEY G. Name

Address 1200 URBAN CENTER DRIVE Address 1200 URBAN CENTER DRIVE

BIRMINGHAM AL 35242 City-State-Zip: City-State-Zip: BIRMINGHAM AL 35242

Title SENIOR VICE PRESIDENT AND CHIEF Title VICE PRESIDENT AND CONTROLLER

FINANCIAL OFFICER Name PIGG. RANDY L.

Name WOOD, SUZANNE H. 1200 URBAN CENTER DRIVE Address

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

Title MANAGER

Title PRESIDENT, MOUNTAIN WEST BURTON, C. WES JR. DIVISION Name

Name MAY, JEFFREY S. 1200 URBAN CENTER DRIVE Address

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

> 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY G. BASS

CHIEF STRATEGY **OFFICER** 

04/22/2021

**FILED** Apr 22, 2021

Secretary of State

1941262431CC

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title COO

Name BAKER, THOMPSON S. II
Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT-EXTERNAL AFFAIRS AND

CORPORATE COMMUNICATIONS

Name KAVINOKY, JANET F.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title MANAGER

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 PRESIDENT, SOUTHWEST DIVISION

Name WRIGHT, SHELLEY R.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT, WESTERN DIVISION

Name POLOMSKY, JAMES T.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT SECRETARY

Name TODD, C. SAMUEL

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title VP, INVESTOR RELATIONS

Name WARREN, MARK D.

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 SINOR, LINDSAY L.

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 SENIOR VICE PRESIDENT,

SOUTHERN AND GULF COAST &

SOUTHWEST DIVISIONS

Name PERKINS, JERRY F. JR.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT, MIDEAST DIVISION

Name PACE, BRIAN G.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title SENIOR VICE PRESIDENT, MOUNTAIN

WEST AND WESTERN DIVISIONS

Name CLEMENT, DAVID P.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title SENIOR VICE PRESIDENT,

SOUTHEAST AND MIDEAST

DIVISIONS

Name TETER, JASON P.

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

Title SENIOR VICE PRESIDENT AND

GENERAL COUNSEL

Name FRANKLIN III, DENSON N.

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