

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008631

Entity Name: LEHIGH HANSON CEMENT SOUTH LLC**Current Principal Place of Business:**300 E JOHN CARPENTER FREEWAY, STE 1645
IRVING, TX 75062**Current Mailing Address:**300 E JOHN CARPENTER FREEWAY, STE 1645
IRVING, TX 75062 US**FEI Number:** 65-1065439**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Authorized Person(s) Detail :**

Title MGR, CHAIRMAN
Name WARD, CHRISTOPHER
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title MGR, SECRETARY
Name LOWRY, CAROL L
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title VP, CFO
Name BOETTCHER, HENNER
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title PRESIDENT
Name HELLER, GLENN
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title TREASURER
Name ROBBINS, REBECCA
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title ASST. SECRETARY
Name HAAS, THADDIUS
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

Title ASST. SECRETARY
Name YI, AMY
Address 300 E JOHN CARPENTER FREEWAY,
STE 1645
City-State-Zip: IRVING TX 75062

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: AMY YI**ASSISTANT SECRETARY** 06/11/2020_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date