

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000000754

Entity Name: MIDDLESEX ASPHALT LLC

Current Principal Place of Business:

10801 COSMONAUT BLVD
ORLANDO, FL 32824

Current Mailing Address:

C/O THE MIDDLESEX CORPORATION
ONE SPECTACLE POND RD
LITTLETON, MA 01460

FEI Number: 59-3520400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: CT

09/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHIEF EXECUTIVE OFFICER &
MANAGING MEMBER
Name PEREIRA, ROBERT W
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: ORLANDO FL 32824

Title PRESIDENT SOUTHEAST REGION &
MANAGER
Name APONAS, ALFRED S
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: ORLANDO FL 32824

Title PRESIDENT, CHIEF OPERATING
OFFICER & MANAGING MEMBER
Name PEREIRA, ROBERT W II
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title SR. V.P. FINANCE, CFO, SECRETARY
& MANAGER
Name MARTINKUS, PETER J.
Address C/O THE MIDDLESEX CORPORATION
ONE SPECTACLE POND RD
City-State-Zip: LITTLETON MA 01460

Title VICE PRESIDENT PLANTS
Name LANDRY, MARK A.
Address 10801 COSMONAUT BLVD
City-State-Zip: ORLANDO FL 32824

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: PETER J. MARTINKUS

SR. V.P. FINANCE, CFO,
SECRETARY & MANAGER

09/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date