2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827486

Entity Name: LONE STAR INDUSTRIES, INC.

Current Principal Place of Business:

100 BRODHEAD ROAD

SUITE 230

BETHLEHEM, PA 18017

Current Mailing Address:

100 BRODHEAD ROAD

SUITE 230

BETHLEHEM, PA 18017 US

FEI Number: 13-0982660 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:

Title

Address

Address

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2018

Secretary of State

CC5346830607

Officer/Director Detail:

Title VICE PRESIDENT AND GENERAL Title PRESIDENT; CEO; DIRECTOR

COUNSEL; SECRETARY Name TOSO, MASSIMO

Name LYDON, PATRICK M Address 100 BRODHEAD ROAD Address 100 BRODHEAD ROAD, SUITE 230

City-State-Zip: BETHLEHEM PA 18017 City-State-Zip: BETHLEHEM PA 18017

SENIOR VICE PRESIDENT: CHIEF **ENVIRONMENTAL AFFAIRS &**

FINANCIAL OFFICER; TREASURER; TECHNICAL SERVICES

Title

Title

SENIOR VICE PRESIDENT -

DIRECTOR

Name NUGENT, DANIEL B KRIAL, NANCY L

Name Address 100 BRODHEAD ROAD

100 BRODHEAD ROAD SUITE 230

SUITE 230 City-State-Zip: BETHLEHEM PA 18017

BETHLEHEM PA 18017 City-State-Zip:

Title **VICE PRESIDENT - SALES** Title SENIOR VICE PRESIDENT -

SUTTER, RICHARD A Name LOGISTICS, DIRECTOR

1422 ELBRIDGE PAYNE Name WHITE, JOHN W Address

SUITE 100 10401 NORTH MERIDIAN STREET Address

City-State-Zip: CHESTERFIELD MO 63017 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46290 CONTROLLER, ASST. TREASURER

Name CALVI. DANIELLE E ASSISTANT SECRETARY

Title Address 100 BRODHEAD ROAD Name MONZINGO, PATRICK

SUITE 230

10401 N. MERIDIAN STREET BETHLEHEM PA 18017 City-State-Zip: SUITE 400

INDIANAPOLIS IN 46290 City-State-Zip:

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: NANCY L. KRIAL 04/17/2018 SR VP & CFO

Electronic Signature of Signing Officer/Director Detail

Date