

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827486

Entity Name: LONE STAR INDUSTRIES, INC.**Current Principal Place of Business:**100 BROADHEAD ROAD
SUITE 230
BETHLEHEM, PA 18017**Current Mailing Address:**100 BROADHEAD 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND GENERAL
COUNSEL; SECRETARY
Name LYDON, PATRICK M
Address 100 BROADHEAD ROAD, SUITE 230
City-State-Zip: BETHLEHEM PA 18017

Title SENIOR VICE PRESIDENT; CHIEF
FINANCIAL OFFICER; TREASURER;
DIRECTOR
Name KRIAL, NANCY L
Address 100 BROADHEAD ROAD
SUITE 230
City-State-Zip: BETHLEHEM PA 18017

Title SENIOR VICE PRESIDENT -
LOGISTICS, DIRECTOR
Name WHITE, JOHN W
Address 10401 NORTH MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46290

Title ASSISTANT SECRETARY
Name MONZINGO, PATRICK
Address 10401 N. MERIDIAN STREET
SUITE 400
City-State-Zip: INDIANAPOLIS IN 46290

Title PRESIDENT; CEO; DIRECTOR
Name TOSO, MASSIMO
Address 100 BROADHEAD ROAD
City-State-Zip: BETHLEHEM PA 18017

Title SENIOR VICE PRESIDENT -
ENVIRONMENTAL AFFAIRS &
TECHNICAL SERVICES
Name NUGENT, DANIEL B
Address 100 BROADHEAD ROAD
SUITE 230
City-State-Zip: BETHLEHEM PA 18017

Title VICE PRESIDENT - SALES
Name SUTTER, RICHARD A
Address 1422 ELBRIDGE PAYNE
SUITE 100
City-State-Zip: CHESTERFIELD MO 63017

Title CONTROLLER, ASST. TREASURER
Name CALVI, DANIELLE E
Address 100 BROADHEAD ROAD
SUITE 230
City-State-Zip: BETHLEHEM PA 18017

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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

SR VP & CFO

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP - OPERATIONS
Name RIZZI, FABIO
Address 100 BROADHEAD ROAD
 SUITE 230
City-State-Zip: BETHLEHEM PA 18017

Title VP MANUFACTURING SERVICES
Name MARANZANA, MICHELE
Address 100 BROADHEAD ROAD
 SUITE 230
City-State-Zip: BETHLEHEM PA 18017