## 2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

**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: MELVIN MALDONADO 10/29/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SENIOR VICE PRESIDENT AND Title PRESIDENT; CEO; DIRECTOR

GENERAL 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

Title

Title SENIOR VICE PRESIDENT; CHIEF **AFFAIRS** 

FINANCIAL OFFICER; TREASURER; FERGUSON, MICHELLE B Name

**DIRECTOR** 100 BRODHEAD ROAD Address

KRIAL, NANCY L Name SUITE 230

100 BRODHEAD ROAD City-State-Zip: BETHLEHEM PA 18017

SUITE 230

Address

Name

BETHLEHEM PA 18017 City-State-Zip: SENIOR VICE PRESIDENT - SALES Title

Name KORKOWSKI, WILLIAM Title SENIOR VICE PRESIDENT -

LOGISTICS, DIRECTOR 100 BRODHEAD ROAD Address

WILLIAMS, BRAD SUITE 230

City-State-Zip: BETHLEHEM PA 18017 100 BRODHEAD ROAD Address

SUITE 230

Title CONTROLLER, ASST. TREASURER City-State-Zip: BETHLEHEM PA 18017

Name CALVI, DANIELLE E Title **VP - PROCUREMENT & OPERATIONS** 

100 BRODHEAD ROAD Address **ACCOUNTING** 

SUITE 230

Name MONZINGO, PATRICK BETHLEHEM PA 18017 City-State-Zip:

Address 100 BRODHEAD ROAD

SUITE 230 Continues on page 2 City-State-Zip: BETHLEHEM PA 18017

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.

10/29/2024 SIGNATURE: NANCY L KRIAL SVP AND CFO

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Oct 29, 2024

Secretary of State

2896984089CR

Date

VICE PRESIDENT - ENVIRONMENTAL

## Officer/Director Detail Continued:

Title SENIOR VP - OPERATIONS

Name RIZZI, FABIO

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title VP-HUMAN RESOURCES

Name KOWALSKI, AMY

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title SVP - SALES, NORTH/WEST TX

Name TAYLOR, KIRK

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title VP - ENGINEERING & PROJECT MANAGEMENT

Name KOVACS, WILLIAM

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title VP TECHNICAL & MANUFACTURING

**SERVICES** 

Name CARNELOS, ANDREA

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title ASST. SECRETARY

Name GRESH, CHRISTOPHER

Address 100 BRODHEAD ROAD SUITE 230

City-State-Zip: BETHLEHEM PA 18017

Title COO

Name BUZZI, ANTONIO

Address 100 BRODHEAD ROAD

SUITE 230

City-State-Zip: BETHLEHEM PA 18017