

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17730

**Entity Name:** LAFARGE NORTH AMERICA INC.**Current Principal Place of Business:**13450 SUNRISE VALLEY DRIVE  
SUITE #220  
HERNDON, VA 20171**Current Mailing Address:**13450 SUNRISE VALLEY DRIVE  
SUITE #220  
HERNDON, VA 20171 US**FEI Number:** 58-1290226**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	VS
Name	KEELEY, PETER L
Address	13450 SUNRISE VALLEY DRIVE SUITE 220
City-State-Zip:	HERNDON VA 20171

Title	AST
Name	OOSTERBAAN, ANNA
Address	13450 SUNRISE VALLEY DRIVE SUITE 220
City-State-Zip:	HERNDON VA 20171

Title	DIRECTOR
Name	STULL, JOHN
Address	13450 SUNRISE VALLEY DRIVE SUITE #220
City-State-Zip:	HERNDON VA 20171

Title	VP
Name	VAUGHAN, PATRICK W
Address	13450 SUNRISE VALLEY DRIVE SUITE #220
City-State-Zip:	HERNDON VA 20171

Title	TREASURER
Name	WAGNER, RICK
Address	13450 SUNRISE VALLEY DRIVE SUITE #220
City-State-Zip:	HERNDON VA 20171

Title	CFO
Name	FIOLEK, ROBERT
Address	13450 SUNRISE VALLEY DRIVE SUITE #220
City-State-Zip:	HERNDON VA 20171

*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:** ANNA OOSTERBAAN**ASSISTANT SECRETARY** 04/07/2014\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date