

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0324823
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 2:35:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MARTIN MARIETTA MATERIALS, INC.
Company ID: 0324823
State of origin: North Carolina
Formation date: 1/5/1994 12:00:00 AM
Date filed: 6/7/2016 2:35:47 PM
Fee: \$15.00

Principal Office

2710 WYCLIFF RD.
RALEIGH, NC 27607

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	Eric S. Brown	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	Pamela M. Kelly	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	Karen M. Albright	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	M. Guy Brooks	2710 Wycliff Road, Raleigh, NC 27607
Secretary	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Treasurer	Anne H Lloyd	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Dana F. Guzzo	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Donald A. McCunniff	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Daniel L. Grant	2710 Wycliff Road, Raleigh, NC 27607

Directors

Director	William E McDonald	2710 Wycliff Road, Raleigh, NC 27607
Director	David G Maffucci	2710 Wycliff Road, Raleigh, NC 27607
Director	Laree E. Perez	P. O. Box 332, Corrales, NM 87048
Director	Stephen P Zelnak, Jr	2710 Wycliff Road, Raleigh, NC 27607
Director	Sue W Cole	800 Green Valley Rd., Suite 104, Greensboro, NC 27408
Director	Dennis L Rediker	2710 Wycliff Road, Raleigh, NC 27607
Director	Michael J Quillen	One Alpha Place, Abingdon, VA 24212
Director	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607
Director	Donald W. Slager	18500 N Allied Way, Phoenix, AZ 85054

Signatures

Signature	Eric S. Brown
Title	Assistant Secretary