

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0324823
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

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: 5/8/2024 6:57:10 PM
Fee: \$15.00

Principal Office

4123 PARKLAKE AVENUE
RALEIGH, NC 27612

Registered Agent Name/Address

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

Current Officers

President	C. Howard	Nye	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Roselyn	R. Bar	4123 Parklake Avenue, Raleigh, North Carolina 27612
Secretary	Roselyn R.	Bar	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Kelly Gean	Bennett	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Oliver W.	Brooks	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	James A. J.	Nickolas	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Robert J.	Cardin	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Craig M.	LaTorre	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Michael	J. Petro	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	John	P. Mohr	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	Eric	S. Brown	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	John C.	Bull	4123 Parklake Avenue, Raleigh, North Carolina 27612
Officer	John	A. Gillan	4123 Parklake Avenue, Raleigh, North Carolina 27612

Directors

Director	C. Howard	Nye	4123 Parklake Avenue, Raleigh, North Carolina 27612
Director	Dorothy	M. Ables	4123 Parklake Avenue, Raleigh, North Carolina 27612
Director	Sue	W. Cole	4123 Parklake Avenue, Raleigh, North Carolina 27612
Director	Anthony	R. Foxx	4123 Parklake Avenue, Raleigh, North Carolina 27612
Director	John	J. Koraleski	4123 Parklake Avenue, Raleigh, North Carolina 27612
Director	Laree	E. Perez	4123 Parklake Avenue, Raleigh, North Carolina

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Director	Thomas	27612	H. Pike	4123 Parklake Avenue,Raleigh, North Carolina	27612
Director	Michael		J. Quillen	4123 Parklake Avenue,Raleigh, North Carolina	
Director	Donald	27612	W. Slager	4123 Parklake Avenue,Raleigh, North Carolina	
Director	David	27612	C. Wajsgas	4123 Parklake Avenue,Raleigh, North Carolina	

County:	Warren
Business size:	Medium
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

**Signature
Title**

Justin Gould
Power of Attorney