

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: VULCAN MATERIALS COMPANY
Company ID: 0692831
State of origin: New jersey
Formation date: 3/25/2008 12:00:00 AM
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Fee: \$15.00

Principal Office

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	J W O'Brien	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Treasurer	M G Brooke	1200 Urban Center Drive, Birmingham, AL 35242
Chairman	D M James	1200 Urban Center Drive, Birmingham, AL 35242
CFO	D F Sansone	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	R A Wason, IV	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	N Jetmundsen, Jr.	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	J R Averitt, Jr	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	L L Sinor	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	A M Tucker	1200 Urban Center Drive, Birmingham, AL 35242
Secretary	J F Perkins, Jr.	1200 Urban Center Drive, Birmingham, AL 35242
Treasurer	J P Alford	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	G M Badgett, III	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	D R Shepherd	1 Glenlake Pkwy NE Suite 600, Atlanta, GA 30328
Vice President	R G McAbee	3200 San Fernando Road, Los Angeles, CA 90051
Vice President	J W Houston	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	E A Khan	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	B C Rosenwald	1200 Urban Center Drive, Birmingham, AL 35242

Directors

Director	John D Baker	1801 Art Museum Drive, Jacksonville, FL 32207
Director	P J Carroll, Jr	2001 Kirby Drive-Suite 1004, Houston, TX 77019
Director	Ann McLaughlin Korologos	3150 South Street, NW-Apt 2A, Washington, DC

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Director	P W Farmer	1025 West NASA Blvd., Melbourne, FL 32919
Director	H A Franklin	270 Peachtree Street, N. W., Atlanta, GA 30303
Director	D M James	1200 Urban Center Drive, Birmingham, AL 35242
Director	D J McGregor	P. O. Box 21207, Greensboro, NC 27420
Director	J V Napier	3355 Lenox-Suite 750, Atlanta, GA 30326
Director	D B Rice	2225 Colorado Avenue, Santa Monica, CA 90404
Director	O R Smith	P. O. Box 717, Brielle, NJ 08730
Director	V F Trosino	One State Farm Plaza, Bloomington, IL 61710

Signatures

Signature
Title

J. W. O'Brien
Vice President, Tax & Assitant Treasurer