

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0282947
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LAFARGE NORTH AMERICA INC.
Company ID: 0282947
State of origin: Maryland
Formation date: 2/19/1991 12:00:00 AM
Date filed: 6/15/2015 3:10:38 PM
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Principal Office

13450 SUNRISE VALLEY DRIVE
SUITE 220
HERNDON, VA 20171

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	BEVERLY KRANTZ	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Assistant Treasurer	ANNA OOSTERBAAN	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
CFO	ROBERT FIOLEK	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
President	JOHN STULL	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
CEO	RENE THIBAUT	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
CEO	BRUNO ROUX	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Vice President	PETER L KEELEY	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Vice President	PATRICK W VAUGHAN	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Treasurer	RICK WAGNER	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Vice President	WILLIAM G MILLER	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171

Directors

Director	THOMAS FARRELL	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Director	JOHN STULL	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Director	JEAN-JACQUES GAUTHIER	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171

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Director	RENE THIBAUT	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Director	ERIC OLSEN	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171
Director	BRUNO ROUX	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA 20171

Signatures

Signature

Title

PATRICK W. VAUGHAN
VICE PRESIDENT

