

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 855321

FILED
Apr 09, 2003
Secretary of State

Entity Name: HANSON PIPE & PRODUCTS SOUTH, INC.

Current Principal Place of Business:

1975 NONCONNAH BLVD
MEMPHIS, TN 38132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2057
MEMPHIS, TN 38101 US

New Mailing Address:

1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753 US

FEI Number: 62-0158340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, J
Address: 1975 NONCONNAH BLVD
City-St-Zip: MEMPHIS, TN 38132

Title: D () Delete
Name: QUINLEN III, WILLIAM,
Address: 1975 NONCONNAH BLVD
City-St-Zip: MEMPHIS, TN 38132

Title: P () Delete
Name: QUINLEN, WILLIAM III
Address: 1975 NONCONNAH BLVD.
City-St-Zip: MEMPHIS, TN

Title: T () Delete
Name: COVIN, ELAINE M.
Address: 1975 NONCONNAH BLVD
City-St-Zip: MEMPHIS, TN

Title: D () Delete
Name: COLES, LAWRENCE
Address: 1975 NONCONNAH BLVD
City-St-Zip: MEMPHIS, TN 38132

Title: S () Delete
Name: MCCLINTIC, JOHN S
Address: 1975 NONCONNAH BLVD.
City-St-Zip: MEMPHIS, TN 38132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KITZMILLER, JAMES K
Address: 3500 MAPLE AVE., STE 1180
City-St-Zip: DALLAS, TX 75219

Title: D/V/S (X) Change () Addition
Name: HYER, MICHAEL H
Address: 2680 BISHOP DRIVE, STE 225
City-St-Zip: SAN RAMON, CA 94583

Title: VCFO (X) Change () Addition
Name: ALDRIDGE, JOE W
Address: 3500 MAPLE AVE., STE 1180
City-St-Zip: DALLAS, TX 75219

Title: T/V (X) Change () Addition
Name: DONAHUE, MICHAEL J
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: AS (X) Change () Addition
Name: HUTCHINSON, JOHN M
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: AS (X) Change () Addition
Name: AVERY, CECIL C
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

04/09/2003

Electronic Signature of Signing Officer or Director

_____ Date

JAMES L. WALLMANN - AS
2680 BISHOP DRIE, STE 225
SAN RAMON, CA 94583

CARROLL L. LAGRAFFE - AS
2680 BISHOP DRIVE, STE 225
SAN RAMON, CA 94583