

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90401 014 ***150.00

DOCUMENT # J90977

1. Entity Name

HANSON PIPE & PRODUCTS PRECAST SOUTHEAST, INC.

Principal Place of Business

**U.S. HIGHWAY #17 SOUTH
GREEN COVE SPRINGS FL 32043**

Mailing Address

**U.S. HIGHWAY #17 SOUTH
GREEN COVE SPRINGS FL 32043**

2. Principal Place of Business

3. Mailing Address

1333 Campus Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Neptune, NJ

4. FEI Number

59-2866009

Applied For

Not Applicable

Zip

Country

Zip

Country

07753

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLECHA, JOAN B. US HWY 17 S. GREEN COVE SPRINGS FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Chairman of Board James K. Kitzmiller 3500 Maple Ave., Suite 1180 Dallas, TX 75219-0999	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Michael H. Hyer 2680 Bishop Dr., Ste 225 San Ramon, CA 94583	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Joe W. Aldridge 3500 Maple Ave., Ste 1180 Dallas, TX 75219-0999	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Asst. S. Jill M. Blundon One Oxford Centre Pittsburgh, PA 15219	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Michael J. Donahue 1333 Campus Parkway Neptune, NJ 07753	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. S Cecil C. Avery 1333 Campus Parkway Neptune, NJ 07753	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cecil C. Avery

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/02 732-919-9777

CR2E034 (9/01)

Attachment # 590977
HANSON PIPE & PRODUCTS PRECAST SOUTHEAST, INC.

E.I. NO. 59-2866009

INCORPORATED : Florida (effective) September 1, 1987

OFFICERS AND DIRECTORS LIST

DIRECTORS

COB James K. Kitzmiller
3500 Maple Ave. Suite 1180
Dallas, TX 75219-0999

Vice President, Secretary Michael H. Hyer
2680 Bishop Drive, Ste. 225
San Ramon, CA 94583

OFFICERS

President Joan B. Blecha
4190 U.S. Highway 17S
Green Cove Springs, FL 32043

Vice President & Chief Financial Officer Joe W. Aldridge
3500 Maple Ave. Suite 1180
Dallas, TX 75219-0999

Vice President & Assistant Secretary Jill M. Blundon
One Oxford Centre
Pittsburgh, PA 15219

Vice President & Treasurer Michael J. Donahue
1350 Campus Parkway
Neptune, NJ 07753

Assistant Secretary Cecil C. Avery
1350 Campus Parkway
Neptune, NJ 07053

Assistant Secretary Sally M. Karanzas
One Oxford Centre, Suite 3000
301 Grant Street
Pittsburgh, PA 15219

Assistant Secretary James L. Wallman
2680 Bishop Drive, Ste. 225
San Ramon, CA 94583

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."