

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90250 005 ***150.00

1633934 SP

DOCUMENT # L27361

1. Entity Name
HANSON PIPE & PRODUCTS CAROLINA, INC.

Principal Place of Business Mailing Address
US HWY 17 S US HWY 17 S
GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043

00071746



DO NOT WRITE IN THIS SPACE

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 Applied For
59-2977083 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLECHA, JOAN B US HWY 17 S. GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cecil C. Avery 1333 Campus Parway Neptune, NJ 07753 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB KITZMILLER, JAMES K US HWY 17 S. GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Sally M. Karanzas One Oxford Centre, Ste 3000 Pittsburgh, PA 15219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ALDRIDGE, JOE W US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS James L. Wallman 2680 Bishop Drive, Suite 225 San Ramon, CA 94583 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BLUNDON, JILL M US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DONAHUE, MICHAEL H US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HYER, MICHAEL H US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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** *Cecil C. Avery* 3/28/02 732-919-9777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# L27361

BW71726

HANSON PIPE & PRODUCTS CAROLINA, INC.
E.I. NO. 59-2977083

INCORPORATED : Florida, November 1, 1989 as Taylor Precast Carolina, Inc.

OFFICERS AND DIRECTORS LIST

DIRECTORS

✓ CEO 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

✓ Vice President & Chief Financial Officer Joe W. Aldridge
..... P.O. Box 190999
..... Dallas, TX 75219

✓ 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.”