

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501514

1.) CORPORATION NAME:

VIRGINIA CONCRETE COMPANY, INCORPORATED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **1/31/2012**

SCC ID NO: **00478529**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 URBAN CENTER DRIVE

CITY/ST/ZIP: BIRMINGHAM, AL 35242-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: E A KHAN
TITLE: VICE PRESIDENT
ADDRESS: 1200 URBAN CENTER DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: J W O'BRIEN
TITLE: VP/AT
ADDRESS: 1200 URBAN CENTER DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: J F PERKINS JR
TITLE: VP/S
ADDRESS: 1200 URBAN CENTER DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: DIGGS S BISHOP
TITLE: PRESIDENT
ADDRESS: 1200 URBAN CENTER DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: C. WES BURTON, JR.
TITLE: TREASURER
ADDRESS: 1200 URBAN CENTER DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J W O'BRIEN	J W O'BRIEN, VP/AT	1/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		