

1.) CORPORATION NAME:

**FLORIDA ROCK INDUSTRIES, INC.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0256778**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	50,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

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: J T HILL  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1200 URBAN CENTER DRIVE  
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

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

NAME: D F SANSONE  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1200 URBAN CENTER DRIVE  
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

NAME: M R MILLS  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1200 URBAN CENTER DRIVE  
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

NAME: D M JAMES  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1200 URBAN CENTER DRIVE  
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

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

NAME: K T HALCOMB TITLE: ASST TREASURER ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: J F PERKINS, JR. TITLE: SECRETARY ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: D R SHEPHERD TITLE: C ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ K T HALCOMB SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	K T HALCOMB, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	9/3/2013 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.		