

1.) CORPORATION NAME:

MARTIN MARIETTA MATERIALS, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1163239**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2710 WYCLIFF ROAD

CITY/ST/ZIP: RALEIGH, NC 27607-

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: ROSELYN R BAR
TITLE: SR VP/GC/S
ADDRESS: 2710 WYCLIFF ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27607-

OFFICER

DIRECTOR

NAME: ANNE H LLOYD
TITLE: EXEC VP/CFO/T
ADDRESS: 2710 WYCLIFF ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27607-

OFFICER

DIRECTOR

NAME: ANN M CONNICK
TITLE: ASST SECRETARY
ADDRESS: 2710 WYCLIFF ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27607-

OFFICER

DIRECTOR

NAME: STEPHEN P ZELNAK JR
TITLE: CHAIRMAN
ADDRESS: 2710 WYCLIFF ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27607-

OFFICER

DIRECTOR

NAME: C HOWARD NYE
TITLE: PRESIDENT
ADDRESS: 2710 WYCLIFF RD
CITY/ST/ZIP/CO: RALEIGH, NC 27607-

OFFICER

DIRECTOR

NAME: SUE COLE TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID G. MAFFUCCI TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM E. MCDONALD TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK H. MENAKER, JR. TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: LAREE E. PEREZ TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J. QUILLEN TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS L. REDIKER TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD A. VINROOT TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607-	<input type="checkbox"/> OFFICER <input checked="" 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/ ANN M CONNICK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANN M CONNICK, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
11/9/2011 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.	