

1.) CORPORATION NAME:

MARTIN MARIETTA MATERIALS, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1163239**

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: C HOWARD NYE TITLE: PRESIDENT ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROSELYN R BAR TITLE: SR VP/GC/S ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANNE H LLOYD TITLE: EXEC VP/CFO/T ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANN M CONNICK TITLE: ASST SECRETARY ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN P ZELNAK JR TITLE: CHAIRMAN ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	12/18/2012 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.		