

1.) CORPORATION NAME:

**MARTIN MARIETTA MATERIALS, INC.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID G. MAFFUCCI DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM E. MCDONALD DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK H. MENAKER, JR. DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAREE E. PEREZ DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. QUILLEN DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS L. REDIKER DIRECTOR 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD A. VINROOT DIRECTOR 2710 WYCLIFF ROAD 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	12/6/2013 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.			