

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212541161

1.) CORPORATION NAME:

CalMat Co.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1729948**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 URBAN CTR DR

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: A D WESSEL
 TITLE: DTR/PRES
 ADDRESS: 3200 SAN FERNANDO RD
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90065

OFFICER

DIRECTOR

NAME: R A WASON IV
 TITLE: VICE PRESIDENT
 ADDRESS: 1200 URBAN CTR DR
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

OFFICER

DIRECTOR

NAME: C H VU
 TITLE: VP/T/AST S/CNTR
 ADDRESS: 1200 URBAN CENTER DRIVE
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

OFFICER

DIRECTOR

NAME: J F PERKINS
 TITLE: VP/SECRETARY
 ADDRESS: 1200 URBAN CTR DR
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242

OFFICER

DIRECTOR

NAME: K T HALCOMB
 TITLE: ASST TREAS
 ADDRESS: 1200 URBAN CTR DR
 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/ K T HALCOMB

K T HALCOMB, ASST TREAS

10/25/2012

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.