

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214546863

1.) CORPORATION NAME:

CalMat Co.

DUE DATE: **12/31/2014**

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**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA

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: S G BASS
TITLE: DTR/PRES
ADDRESS: 500 N. BRAND BLVD.
CITY/ST/ZIP/CO: GENDALE, CA 91203

OFFICER

DIRECTOR

NAME: M R MILLS
TITLE: VICE PRESIDENT
ADDRESS: 1200 URBAN CTR DR
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: 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 B WOODALL
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/ J B WOODALL

J B WOODALL, ASST TREAS

10/17/2014

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.