

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508860

1.) CORPORATION NAME:

Vulcan Materials Company

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **3/31/2012**

SCC ID NO: **F1742024**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	480,000,000
PREF	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 URBAN CENTER DRIVE

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. W. O'BRIEN	
TITLE:	VP-TAX/ASST T	
ADDRESS:	1200 URBAN CENTER DR	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. F. PERKINS, JR	
TITLE:	SECRETARY	
ADDRESS:	1200 URBAN CENTER DR	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD M JAMES	
TITLE:	D/C/CEO	
ADDRESS:	1200 URBAN CENTER DR	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILIP J CARROLL JR	
TITLE:	DIRECTOR	
ADDRESS:	1200 URBAN CENTER DRIVE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	C. WES BURTON, JR.	
TITLE:	TREASURER	
ADDRESS:	1200 URBAN CENTER DR	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-	

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. W. O'BRIEN	J. W. O'BRIEN, VP-TAX/ASST T	3/13/2012
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.