

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213511288

1.) CORPORATION NAME:

**Vulcan Materials Company**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1742024**

**RICHMOND, VA 23219**

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.

NAME:	K T HALCOMB	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	ASST TREASURER				
ADDRESS:	1200 URBAN CENTER DR				
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242				

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

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

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

NAME:	P W FARMER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	1200 URBAN CENTER DRIVE				
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/ K T HALCOMB	K T HALCOMB, ASST TREASURER	3/4/2013
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.