

1.) CORPORATION NAME: <b>Vulcan Materials Company</b>	DUE DATE: <b>3/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1742024</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>480,000,000</td> </tr> <tr> <td>PREF</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	480,000,000	PREF	5,000,000
CLASS	AUTHORIZED						
COMMON	480,000,000						
PREF	5,000,000						

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: 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: J. B. Woodall	<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: 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: 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: 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/ J. B. Woodall	J. B. Woodall, ASST TREASURER	3/11/2014
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.