

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211530525

1.) CORPORATION NAME:

Carmeuse Lime & Stone, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1810573**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	100
COMMON	11,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 STANWIX STREET 21ST FLOOR

CITY/ST/ZIP: PITTSBURGH, PA 15222-

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: THOMAS A BUCK
TITLE: P,CEO
ADDRESS: NONE GIVEN
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRUCE INGLIS
TITLE: VP,CFO
ADDRESS: NONE GIVEN
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: KEVIN WHYTE
TITLE: VP,SEC
ADDRESS: NONE GIVEN
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MARY D COLIN
TITLE: TREA
ADDRESS: NONE GIVEN
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: DAVID MIKAN
TITLE: Tax Director
ADDRESS: 11 STANWIX ST.,
21ST FLOOR
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

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/ DAVID MIKAN	DAVID MIKAN, Tax Director	12/28/2011
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.