

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212549795

1.) CORPORATION NAME:

**Carmeuse Lime & Stone, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1810573**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	100
COMMON	11,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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  OFFICER  DIRECTOR  
 TITLE: P,CEO  
 ADDRESS: NONE GIVEN  
 CITY/ST/ZIP/CO: , , FN

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

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

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

NAME: DAVID MIKAN  OFFICER  DIRECTOR  
 TITLE: TAX DIRECTOR  
 ADDRESS: 11 STANWIX ST.,  
 21ST FLOOR  
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15222

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

12/27/2012

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.