

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213559600
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1.) CORPORATION NAME: Carmeuse Lime & Stone, Inc.	DUE DATE: 12/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1810573						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>PREFER</td> <td>100</td> </tr> <tr> <td>COMMON</td> <td>11,000</td> </tr> </table>	CLASS	AUTHORIZED	PREFER	100	COMMON	11,000
CLASS	AUTHORIZED						
PREFER	100						
COMMON	11,000						

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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: P,CEO				
ADDRESS: NONE GIVEN				
CITY/ST/ZIP/CO: , , FN				

NAME: BRUCE INGLIS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP,CFO				
ADDRESS: NONE GIVEN				
CITY/ST/ZIP/CO: , , FN				

NAME: KEVIN WHYTE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP,SEC				
ADDRESS: NONE GIVEN				
CITY/ST/ZIP/CO: , , FN				

NAME: MARY D COLIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREA				
ADDRESS: NONE GIVEN				
CITY/ST/ZIP/CO: , , FN				

NAME: DAVID MIKAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TAX DIRECTOR				
ADDRESS: 11 STANWIX ST.,				
CITY/ST/ZIP/CO: 21ST FLOOR 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	12/16/2013
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.