

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 04/03/2019 17:33:19

BUSINESS INFORMATION

BUSINESS NAME : MARTIN MARIETTA MATERIALS REAL ESTATE INVESTMENTS, INC.
CONTROL NUMBER : 09069114
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : North Carolina

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2710 WYCLIFF ROAD, Raleigh, NC, 27607, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
C. Howard Nye	CEO	2710 WYCLIFF ROAD, Raleigh, NC, 27607, USA
James A. J. Nickolas	CFO	2710 Wycliff Road, Raleigh, NC, 27607, USA
Roselyn R. Bar	Secretary	2710 WYCLIFF ROAD, Raleigh, NC, 27607, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Eric Brown
AUTHORIZER TITLE : Officer