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2009 MAR 23 A 9:15 March 13, 2009

**BY OVERNIGHT DELIVERY AND PDF**

Darren Collier  
McGuire Woods LLP  
77 West Wacker Drive  
Suite 4100  
Chicago, Illinois 60601-1818

Dear Darren:

Please find attached our PAC registration form. Could you please go ahead and have the form filed. Of course if you need any additional information from me, please let me know. In addition, please give me a call so that we can discuss administration of the PAC.

Very truly yours,

A handwritten signature in black ink, appearing to be 'K. Whyte', written over a horizontal line.

Kevin J. Whyte  
General Counsel & VP

KJW/kis  
Enclosure

29030053993

FEC  
FORM 1

# STATEMENT OF ORGANIZATION

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2009 MAR 23 A 9 15

Office Use Only

1. NAME OF  
COMMITTEE (in full)

(Check if name  
is changed)

Example: If typing, type  
over the lines.

12FE4M5

Carmeuse Lime and Stone PAC

ADDRESS (number and street)

111 Steiner St 11<sup>th</sup> Floor

(Check if address  
is changed)

Pittsburgh

PA

15222-1

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

Kevin.whyte@carmeuse.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

412-1995-12031

2. DATE

MM / DD / YYYY

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bruce Inglis

Signature of Treasurer

B.P. Inglis

Date

3 / 12 / 2009

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 12/2007)

29030053994

5. TYPE OF COMMITTEE

Candidate Committee:

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation  Office Sought:  House  Senate  President State  District

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

Party Committee:

- (d)  This committee is a  (National, State or subordinate) committee of the  (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative

- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	_____	FEC ID number	<input type="checkbox"/>
2.	_____	FEC ID number	<input type="checkbox"/>
3.	_____	FEC ID number	<input type="checkbox"/>
4.	_____	FEC ID number	<input type="checkbox"/>
5.	_____	FEC ID number	<input type="checkbox"/>

Write or Type Committee Name

Carmeuse Lime and Stone PAC

6. Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

Carmeuse Lime Inc

Mailing Address

1111 Stannix St 11th Floor

Pittsburgh

PA

15222

CITY

STATE

ZIP CODE

Relationship:

Connected Organization

Affiliated Committee

Leadership PAC Sponsor

Joint Fundraising Representative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

Kevin J. Whyte

Mailing Address

Carmeuse Lime Inc

Pittsburgh

PA

15222

CITY

STATE

ZIP CODE

Title or Position

General Counsel

Telephone number

412-1995-5520

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Bruce Inglis

Mailing Address

Carmeuse Lime Inc

1111 Stannix St 11th Floor

Pittsburgh

PA

15222

CITY

STATE

ZIP CODE

Title or Position

Treasurer

Telephone number

412-1995-5576

2905053996

Full Name of Designated Agent

National Registered Agents, Inc

Mailing Address

160 Greentree Drive

Suite 101

Dover DE 19904

CITY

STATE

ZIP CODE

Title or Position

Telephone number

800-767-1553

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

National City Bank

Mailing Address

20 Stanwix St

Pittsburgh PA 15222

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

76855002027

