

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002014

FILED
Apr 10, 2012
Secretary of State

Entity Name: OLDCASTLE MATERIALS, INC.

Current Principal Place of Business:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338 US

New Principal Place of Business:

900 ASHWOOD PARKWAY
SUITE 700
ATLANTA, GA 30338 US

Current Mailing Address:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338 US

New Mailing Address:

900 ASHWOOD PARKWAY
SUITE 700
ATLANTA, GA 30338 US

FEI Number: 95-3962933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BLACK, DOUGLAS PCD
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: CSEC
Name: BROWN, CHARLES CSEC
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: LEE, MYLES DIR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASD
Name: O'NEILL DRISCOL, MICHAEL G ASD
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: TOWE, MARK S DIR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC
Name: TOOLAN, DAVID M ASEC
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/10/2012

Electronic Signature of Signing Officer or Director

Date