2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000167

Entity Name: QUIKRETE INTERNATIONAL, INC.

Current Principal Place of Business:

5 CONCOURSE PARKWAY SUITE 1900 ATLANTA, GA 30328 FILED Apr 23, 2018 Secretary of State CC7093832186

Current Mailing Address:

5 CONCOURSE PARKWAY SUITE 1900 ATLANTA, GA 30328

FEI Number: 20-0512217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail:

Title	CEO, DIRECTOR	Title	TREASURER, DIRECTOR
Name	WINCHESTER, JR., JAMES E	Name	WINCHESTER, JOHN O

Address 5 CONCOURSE PKWY, STE 1900 Address 5 CONCOURSE PKWY, STE 1900

City-State-Zip: ATLANTA GA 30328-6111 City-State-Zip: ATLANTA GA 30328-6111

Title SECRETARY, DIRECTOR Title COO, PRESIDENT

Name WINCHESTER, DENNIS C Name MAGILL, WILLIAM R

Address 5 CONCOURSE PKWY, STE 1900 Address 5 CONCOURSE PKWY, STE 1900

City-State-Zip: ATLANTA GA 30328-6111 City-State-Zip: ATLANTA GA 30328-6111

Title CFO, ASST. SECRETARY Title ASST. SECRETARY

Name JONES, DAVID T Name WINCHESTER, JAMES E III

Address 5 CONCOURSE PKWY, STE 1900 Address 5 CONCOURSE PKWY, STE 1900

City-State-Zip: ATLANTA GA 30328-6111 City-State-Zip: ATLANTA GA 30328-6111

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: MAGILL, WILLIAM R

PRESIDENT, DIANE CHICHESTER, ATTORNEY-IN-FACT

04/23/2018