

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002014

Entity Name: OLDCASTLE MATERIALS, INC.**Current Principal Place of Business:**900 ASHWOOD PARKWAY
SUITE 700
ATLANTA, GA 30338**Current Mailing Address:**900 ASHWOOD PARKWAY
SUITE 700
ATLANTA, GA 30338 US**FEI Number:** 95-3962933**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR
Name	BLACK, DOUGLAS
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	CFO, SECRETARY
Name	BROWN, CHARLES
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	DIRECTOR
Name	LEE, MYLES
Address	BELARD CASTLE
City-State-Zip:	CLONDALKIN DUBLIN 22

Title	ASST. SECRETARY, DIRECTOR
Name	O'DRISCOLL, MICHAEL G
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	DIRECTOR
Name	TOWE, MARK S
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	ASST. SECRETARY
Name	HICKMAN, GARY P.
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

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: GARY P HICKMAN**ASSISTANT SECRETARY** 04/23/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date