

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002014

Entity Name: CRH AMERICAS MATERIALS, INC.**Current Principal Place of Business:**900 ASHWOOD PARKWAY
SUITE 600
ATLANTA, GA 30338**Current Mailing Address:**900 ASHWOOD PARKWAY
SUITE 600
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, CEO
Name	LAKE, RANDY
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

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

Title	DIRECTOR
Name	KEATING, JOHN J.
Address	14 MONUMENT SQUARE SUITE 302
City-State-Zip:	LEOMINSTER MA 01453

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

Title	TREASURER
Name	ROTHERING, JOHN
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** 04/16/2019_____
Electronic Signature of Signing Officer/Director Detail_____
Date