2024 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

FILED Apr 30, 2024

Secretary of State

1581680794CC

Officer/Director Detail:

SECRETARY Title Title **DIRECTOR**

ROTHERING, JOHN TOOLAN, DAVID M Name Name 900 ASHWOOD PARKWAY 900 ASHWOOD PKWY Address Address

> SUITE 600 SUITE 600

ATLANTA GA 30338 ATLANTA GA 30338 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR Title DIRECTOR, PRESIDENT DINKINS, ROBERT PARSON, SCOTT W Name Name 900 ASHWOOD PARKWAY 2350 SOUTH 1900 WEST Address Address

> SUITE 600 City-State-Zip: **OGLEN UT 84401**

ATLANTA GA 30338 City-State-Zip:

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: DAVID M TOOLAN

SECRETARY

04/30/2024 Date