

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002014

Entity Name: OLDCASTLE 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
Name LAKE, RANDY
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 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

ASST. SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date