

**2017 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, CEO  
Name            LAKE, RANDY  
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            ASST. SECRETARY  
Name            HICKMAN, GARY P  
Address        900 ASHWOOD PARKWAY  
                 SUITE 600  
City-State-Zip: ATLANTA GA 30338

Title            SENIOR VICE PRESIDENT, CFO,  
                 SECRETARY  
Name            BROWN, CHARLES  
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

*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    04/18/2017**

Electronic Signature of Signing Officer/Director Detail

Date