2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007110

Entity Name: OLDCASTLE INFRASTRUCTURE, INC.

Current Principal Place of Business:

7000 CENTRAL PKWY SUITE 800

ATLANTA, GA 30328

Current Mailing Address:

7000 CENTRAL PKWY SUITE 800

ATLANTA, GA 30328 US

FEI Number: 91-0782138 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, 2020

Secretary of State

1400807767CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title ASST. SECRETARY, DIRECTOR

BATES, SIMON Name Name HICKMAN, GARY P.

Address 7000 CENTRAL PKWY Address 900 ASHWOOD PARKWAY

SUITE 600

ATLANTA GA 30328 ATLANTA GA 30338 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title ASSISTANT SECRETARY MILLER, WILLIAM B. HAAS, KEITH A. Name Name

900 ASHWOOD PARKWAY 900 ASHWOOD PARKWAY Address Address SUITE 600

SUITE 600

SUITE 800

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

Title Title SECRETARY, CFO **DIRECTOR**

CHAPMAN, ERICA VALENTINE, PAUL R. Name Name

Address 7000 CENTRAL PKWY 900 ASHWOOD PARKWAY Address

SUITE 600

City-State-Zip: ATLANTA GA 30328 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

04/30/2020 Date