

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007110

FILED
Mar 20, 2012
Secretary of State

Entity Name: OLDCASTLE PRECAST, INC.

Current Principal Place of Business:

1002 15TH STREET SW
SUITE 110
AUBURN, WA 98001 US

New Principal Place of Business:

Current Mailing Address:

1002 15TH STREET SW
SUITE 110
AUBURN, WA 98001 US

New Mailing Address:

FEI Number: 91-0782138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: STEEVENS, DAVID
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: SD
Name: QUINN, ROBERT D
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: AS
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: HAAS, KEITH
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DAS
Name: O'DRISCOLL, MICHAEL
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: SVP
Name: HAND, GEORGE
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

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: MANDY HENDRICKS

POA

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

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3/20/12

Officers:

Senior Vice President	George Heusel
Senior Vice President	Jan Olsen
Senior Vice President	Michael Scott
Senior Vice President	Raymond Rhees
Asst. Secretary	Donald J. O'Halloran
CFO/Asst. Sec	Eric Farinha
Vice President	Christopher Speck
Vice President	Chuck Prussack
Vice President	Joel Dickinson
Vice President	Mark Hager
Vice President	George Hand
Vice President	Michael Pons
Vice President	Mike Kovalick
Vice President	Chris Hoganson
Vice President	Jason Rhees
Vice President	Jeff Augustine
Vice President	Asher Kazmann
Vice President	Brian Rhees
Vice President	Brian Stuber
Vice President	Bruce Davis
Vice President	Cal Larson
Vice President	Chad Petro
Vice President	Chris Corona
Vice President	Chris Fowler
Vice President	Chris Schneider
Vice President	Clint Brookhart
Vice President	Cory Crawford
Vice President	Cy Thomson
Vice President	Daniel M. Nyce
Vice President	Dave Reneson
Vice President	Dave Wadlington
Vice President	Donna Reuter
Vice President	Doug Bruhns
Vice President	Ed Soler
Vice President	Gary Venn
Vice President	George Schramm
Vice President	Glenn Scheaffer
Vice President	Greg Barner
Vice President	Harvey Shelton
Vice President	James Baker
Vice President	Jeff McKinley
Vice President	Joel Dickerson
Vice President	John Hart
Vice President	John LaMonica
Vice President	John P. Connelly
Vice President	Kelly Patterson
Vice President	Kevin Blackwell
Vice President	Mark Edwards

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Michael Grapsy
Mike Kovalick
Nicholas Schack
Paul Miller
Rick Jones
Robert Caudle
Robert F. Kramer
Robert Jolley
Robert Pabst
Robert Young
Steve Kingsland
Tab Buckner

****Address for all 375 NORTHRIDGE ROAD, SUITE 350 Atlanta, GA 30350