

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006497

Entity Name: OLDCASTLE APG SOUTH, INC.**Current Principal Place of Business:**333 N. GREENE STREET
SUITE 500
GREENSBORO, NC 27401**Current Mailing Address:**333 N. GREENE STREET
SUITE 500
GREENSBORO, NC 27401 US**FEI Number:** 36-3478452**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	BERRY, STEVE
Address	333 N. GREENE STREET SUITE 500
City-State-Zip:	GREENSBORO NC 27401

Title	SECRETARY
Name	MORRISSEY, SILE
Address	400 PERIMETER CENTER TERRACE SUITE 1000
City-State-Zip:	ATLANTA GA 30346

Title	DIRECTOR
Name	ORTMAN, TIMOTHY
Address	400 PERIMETER CENTER TERRACE SUITE 1000
City-State-Zip:	ATLANTA GA 30346

Title	VP
Name	CLAMPETT, COLIN
Address	333 N. GREENE STREET SUITE 500
City-State-Zip:	GREENSBORO NC 27401

Title	VP
Name	COX, CHRIS
Address	333 N. GREENE STREET SUITE 500
City-State-Zip:	GREENSBORO NC 27401

Title	ASSISTANT SECRETARY
Name	LEWIS, DAVID C.
Address	900 ASHWOOD PKWY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	ASSISTANT SECRETARY
Name	TOOLAN, DAVID M.
Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338

Title	VP
Name	RASH, JASON
Address	333 N. GREENE STREET SUITE 500
City-State-Zip:	GREENSBORO NC 27401

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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**ASSISTANT SECRETARY** 04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KOTTKE, KARL
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY
Name VALENTINE, PAUL R.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title SENIOR VICE PRESIDENT
Name FICKLIN, WADE
Address 4720 E. COTTON GIN LOOP
SUITE 200
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY
Name DEATON, MICHAEL F.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY
Name GEORGE, TIM
Address 333 N. GREENE STREET
SUITE 500
City-State-Zip: GREENSBORO NC 27401

Title ASSISTANT SECRETARY
Name JONES, WILLIAM P.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338