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

FILED Apr 19, 2023

Secretary of State

5433755232CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name BERRY, STEVE Name MORRISSEY, SILE

Address 333 N. GREENE STREET Address 400 PERIMETER CENTER TERRACE

SUITE 1000

SUITE 500

City-State-Zip: GREENSBORO NC 27401 City-State-Zip: ATLANTA GA 30346

Title DIRECTOR Title VP

Name ORTMAN, TIMOTHY Name CLAMPETT, COLIN

Address 400 PERIMETER CENTER TERRACE Address 333 N. GREENE STREET

SUITE 1000

SUITE 500

City-State-Zip: ATLANTA GA 30346 City-State-Zip: GREENSBORO NC 27401

Title VP Title ASSISTANT SECRETARY

Name COX, CHRIS Name LEWIS, DAVID C.

Address 333 N. GREENE STREET Address 900 ASHWOOD PKWY

SUITE 500 SUITE 600

City-State-Zip: GREENSBORO NC 27401 City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY Title VP

Name TOOLAN, DAVID M. Name RASH, JASON

Address 900 ASHWOOD PARKWAY Address 333 N. GREENE STREET

SUITE 600 SUITE 500

City-State-Zip: ATLANTA GA 30338 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
 Title
 ASSISTANT SECRETARY

 Name
 KOTTKE, KARL
 Name
 DEATON, MICHAEL F.

 Address
 900 ASHWOOD PARKWAY
 Address
 900 ASHWOOD PARKWAY

SUITE 600 SUITE 600

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

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name VALENTINE, PAUL R. Name GEORGE, TIM

Address 900 ASHWOOD PARKWAY Address 333 N. GREENE STREET

SUITE 600 SUITE 500

City-State-Zip: ATLANTA GA 30338 City-State-Zip: GREENSBORO NC 27401

Title SENIOR VICE PRESIDENT Title ASSISTANT SECRETARY

Name FICKLIN, WADE Name JONES, WILLIAM P.

Address 4720 E. COTTON GIN LOOP Address 900 ASHWOOD PARKWAY

SUITE 200 SUITE 600

City-State-Zip: PHOENIX AZ 85040 City-State-Zip: ATLANTA GA 30338