

2022 FOREIGN PROFIT CORPORATION AMENDED 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 DIRECTOR
Name ORTMAN, TIMOTHY
Address 400 PERIMETER CENTER TERRACE
 SUITE 1000
City-State-Zip: ATLANTA GA 30346

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

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

Title SECRETARY
Name MORRISSEY, SILE
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 ASSISTANT SECRETARY
Name LEWIS, DAVID C.
Address 900 ASHWOOD PKWY
 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: MICHAEL F. DEATON**ASSISTANT SECRETARY 12/02/2022**

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 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

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