

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004232

Entity Name: OLDCASTLE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338

Current Mailing Address:

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338 US

FEI Number: 20-4771303

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name HAAS, KEITH A.
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title SECRETARY, DIRECTOR, CFO, SVP
Name VALENTINE, PAUL R.
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR, ASST. SECRETARY
Name O'DRISCOLL, MICHAEL G.
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name HICKMAN, GARY P
Address 900 ASHWOOD PKWY, STE 600
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 04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date