

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004232

Entity Name: OLDCASTLE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

900 ASHWOOD PARKWAY
SUITE 600
ATLANTA, GA 30338

Current Mailing Address:

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

Title DIRECTOR
Name JACKSON, JASON
Address 7000 CENTRAL PARKWAY
SUITE 800
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT
Name CREECH, NATHAN
Address 5005 LBJ FREEWAY
SUITE 1050
City-State-Zip: DALLAS TX 75244

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

Title DIRECTOR
Name ORTMAN, TIM
Address 900 ASHWOOD PARKWAY
SUITE 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: DAVID M. TOOLAN

ASSISTANT SECRETARY 04/04/2025

Electronic Signature of Signing Officer/Director Detail

Date