2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004943

Entity Name: OLDCASTLE SERVICES, 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: 52-1492224

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Apr 28, 2016 Secretary of State CC9990912197

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY, DIRECTOR
Name	HAAS, KEITH A	Name	VALENTINE, PAUL R.
Address	900 ASHWOOD PKWY, STE 600	Address	900 ASHWOOD PKWY, STE 600
City-State-Zip:	ATLANTA GA 30338	City-State-Zip:	ATLANTA GA 30338
Title	VP	Title	ASST. SECRETARY
Name	MCNULTY, STEVEN	Name	HICKMAN, GARY P
Address	900 ASHWOOD PKWY, STE 600	Address	900 ASHWOOD PKWY, STE 600
City-State-Zip:	ATLANTA GA 30338	City-State-Zip:	ATLANTA GA 30338
Title	DIRECTOR	Title	DIRECTOR, ASST. SECRETARY
Name	BROWN, CHARLES	Name	O'DRISCOLL, MICHAEL G.
Address	900 ASHWOOD PARKWAY SUITE 600	Address	900 ASHWOOD PARKWAY SUITE 600
City-State-Zip:	ATLANTA GA 30338	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 04/28/2016

Electronic Signature of Signing Officer/Director Detail