

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004943

**Entity Name:** OLDCASTLE APG, INC.

**Current Principal Place of Business:**

375 NORTHRIDGE ROAD  
SUITES 250 & 350  
ATLANTA, GA 30350

**Current Mailing Address:**

375 NORTHRIDGE ROAD  
SUITES 250 & 350  
ATLANTA, GA 30350 US

**FEI Number:** 52-1492224

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

Title            VP, SECRETARY, DIRECTOR  
Name            QUINN, ROBERT D  
Address        900 ASHWOOD PKWY, STE 600  
City-State-Zip: ATLANTA GA 30338

Title            VP  
Name            MCNULTY, STEVEN  
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

Title            CFO, ASST. SECRETARY  
Name            SCHAEFFER, MICHAEL  
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    04/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date