

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000007110

Entity Name: OLDCASTLE INFRASTRUCTURE, INC.

FILED
Apr 30, 2019
Secretary of State
4214161643CC

Current Principal Place of Business:

1002 15TH STREET SW
SUITE 110
AUBURN, WA 98001

Current Mailing Address:

1002 15TH STREET SW
SUITE 110
AUBURN, WA 98001 US

FEI Number: 91-0782138

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 BATES, SIMON
Address 1002 15TH STREET SW
 SUITE 110
City-State-Zip: AUBURN WA 98001

Title SECRETARY, CFO, DIRECTOR
Name SCHAEFFER, MICHAEL
Address 7000 CENTRAL PARKWAY
 SUITE 800
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name HICKMAN, GARY P.
Address 900 ASHWOOD PARKWAY
 SUITE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR
Name HAAS, KEITH A.
Address 900 ASHWOOD PARKWAY
 SUITE 600
City-State-Zip: ATLANTA GA 30338

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

Title ASSISTANT SECRETARY
Name MILLER, WILLIAM B.
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: GARY P. HICKMAN

ASSISTANT SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date