



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000136454

2. Name of Corporation Oldcastle APG Northeast, Inc.

3. Street Address Principal Business Office:

No. and Street: 4443 BROOKFIELD CORPORATE DRIVE,
SUITE 300

City or Town: CHANTILLY

State: VA Zip: 20151 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

Home warranty servicing

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL G BURNS	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
SECRETARY	MICHAEL BERK	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
SR VP	TERENCE S COOK	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
SR VP	GALE F SOMMERS	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
VICE PRESIDENT	JAMES W WHITE	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
CHIEF OPERATION OFFICER	DAVID G ZURA	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
SR VP	JAMES I BARNETT	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	MICHAEL BERK	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA
DIRECTOR	MICHAEL G BURNS	4443 BROOKFIELD CORPORATE DRIVE, SUITE 300 CHANTILLY, VA 20151 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	300.00	18408.16
CNP	B	\$0.00	3,000.00	2375
PWP		\$100.00	3,800.00	196

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2008 at 2:15:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRYSTAL FICKEN
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Revised 09/07

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