



**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:** 2009

**1. Corporate ID No.** 000157055

**2. Name of Corporation** Oldcastle Lawn & Garden, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 375 NORTHRIDGE ROAD SUITE 350

City or Town: ATLANTA

State: GA Zip: 30350 Country: USA

**4. Business Phone No.**

770-677-2361

**5. State of Incorporation**

State: DE

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

Produce, market, and sell mulch plants and nursery products

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	HENRY BRUCE	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
PRESIDENT	EOIN F. LEHANE	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
SECRETARY	PAUL R. VALENTINE	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
CFO	STEPHEN COLMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
VICE PRESIDENT	STEPHEN COLMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
ASSISTANT SECRETARY	GARY P. HICKMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
VICE PRESIDENT	GENE KROPFELDER	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
VICE PRESIDENT	RICHARD M. MORRISON	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
ASSISTANT SECRETARY	MICHAEL G. O'DRISCOLL	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
VICE PRESIDENT	SCOTT SALMON	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
DIRECTOR	EOIN F. LEHANE	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
DIRECTOR	KEITH A. HAAS	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 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>
CWP		\$0.01	1,000.00	100

**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 18 Day of February, 2009 at 1:43:19 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 GARY P. HICKMAN  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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