



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2010

**1. Corporate ID No.** 000249100

**2. Name of Corporation** THE QUIKRETE COMPANIES, INC.

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

No. and Street: 3490 PIEDMONT ROAD, SUITE 1300

City or Town: ATLANTA

State: GA Zip: 30305 Country: USA

**4. Business Phone No.**

4046349100

**5. State of Incorporation**

State: DE

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

MANUFACTURING, WHOLESALE AND RETAIL SALES OF CEMENTITIOUS PRODUCTS

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

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

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT    | JAMES E WINCHESTER JR                                 | 3490 PIEDMINT ROAD, SUITE 1300<br>ATLANTA, GA 30305 USA           |
| TREASURER    | JOHN O WINCHESTER                                     | 3490 PIEDMONT RD, STE 1300<br>ATLANTA, GA 30305 USA               |
| SECRETARY    | DENNIS C WINCHESTER                                   | 3490 PIEDMONT RD, STE 1300<br>ATLANTA, GA 30305 USA               |
| CFO          | WILLIAM R MAGILL                                      | 3490 PIEDMONT RD., STE 1300<br>ATLANTA, GA 30305 USA              |
| DIRECTOR     | JAMES E WINCHESTER JR                                 | 3490 PIEDMONT RD., STE 1300<br>ATLANTA, GA 30305 USA              |
| DIRECTOR     | DENNIS C WINCHESTER                                   | 3490 PIEDMONT RD., STE 1300<br>ATLANTA, GA 30305 USA              |
| DIRECTOR     | JOHN O WINCHESTER                                     | 3490 PIEDMONT RD, STE 1300<br>ATLANTA, GA 30305 USA               |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            | B               | \$0.01              | 20,000.00                                          | 13665                                                |
| CWP            | A               | \$0.01              | 100.00                                             | 3                                                    |

**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 13 Day of January, 2010 at 11:43:31 AM.** *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 WILLIAM R MAGILL  
Signature of Authorized Representative of the Corporation

CFO  
Title

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

