



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: 2013

1. Corporate ID No. 000092571

2. Name of Corporation Oldcastle BuildingEnvelope, Inc.

3. Street Address Principal Business Office:

No. and Street: 2745 DALLAS PARKWAY
SUITE 560

City or Town: PLANO

State: TX

Zip: 75093

Country: USA

4. Business Phone No.

770-392-5360

5. State of Incorporation

State: DE

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

Manufacturer of glass products

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWIN B. HATHAWAY	2425 OLYMPIC BLVD, STE 525E SANTA MONICA, CA 90404 USA
SECRETARY	MOLLIE L. HINES	5005 LBJ FREEWAY, STE 1050 DALLAS, TX 75244 USA
DIRECTOR	EDWIN B. HATHAWAY	2425 OLYMPIC BLVD, STE 525E SANTA MONICA, CA 90404 USA
DIRECTOR	MICHAEL G. ODRISCOLL	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA

DIRECTOR

MARK S. TOWE

900 ASHWOOD PARKWAY, STE 600
ATLANTA, GA 30338 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>
PWP		\$0.0100	100,000.00	0
CWP		\$0.0100	100,000.00	4040

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, 2013 at 2:51:26 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 MOLLIE L. HINES

Signature of Authorized Representative of the Corporation

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
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