



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: 2016

1. Corporate ID No. 000092571

2. Name of Corporation Oldcastle BuildingEnvelope, Inc.

3. Street Address Principal Business Office:

No. and Street: 5005 LBJ FREEWAY, SUITE 1050

City or Town: DALLAS

State: TX Zip: 75244 Country: USA

4. Business Phone No.

7703925360

5. State of Incorporation

State: DE

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

The transaction of any or all lawful business for which corporations may be incorporated under the General Corporation Law of Delaware as set forth in Title 8 of the Delaware Code

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 |
| ASSISTANT SECRETARY | GARY P. HICKMAN | 900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA |
| DIRECTOR | KEITH A HAAS | 900 ASHWOOD PARKWAY, SUITE 600 ATLANTA, GA 30338 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 |

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 18 Day of February, 2016 at 2:48:26 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 GARY P. HICKMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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