



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. 000504655

2. Name of Corporation Oldcastle Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 ASHWOOD PARKWAY, STE 600

City or Town: ATLANTA

State: GA Zip: 30338 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

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

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

DIRECTOR	MICHAEL G. ODRISCOLL	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
DIRECTOR	CHARLES BROWN	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>
CNP	A	\$0.0000	11,111.00	7055
CNP	B	\$0.0000	11,111.00	1489

**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 3:17:27 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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