



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. 000249100

2. Name of Corporation THE QUIKRETE COMPANIES, INC.

3. Street Address Principal Business Office:

No. and Street: 3490 PIEDMONT ROAD, NE, SUITE 1300

City or Town: ATLANTA

State: GA Zip: 30305 Country: USA

4. Business Phone No.

404-634-9100

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES E WINCHESTER JR	3490 PIEDMINT ROAD, SUITE 1300 ATLANTA, GA 30305 USA
TREASURER	JOHN O WINCHESTER	3490 PIEDMONT RD, STE 1300 ATLANTA, GA 30305 USA
SECRETARY	DENNIS C WINCHESTER	3490 PIEDMONT RD, STE 1300 ATLANTA, GA 30305 USA
CFO	DAVID T JONES	3490 PIEDMONT RD NE STE 1300 ATLANTA, GA 30305 USA
ASSISTANT SECRETARY	JAMES E WINCHESTER III	3490 PIEDMONT RD NE STE 1300

		ATLANTA, GA 30305 USA
COO	WILLIAM R, MAGILL	3490 PIEDMONT RD., STE 1300 ATLANTA, GA 30305 USA
DIRECTOR	JOHN O WINCHESTER	3490 PIEDMONT RD, STE 1300 ATLANTA, GA 30305 USA
DIRECTOR	JAMES E WINCHESTER JR	3490 PIEDMONT RD., STE 1300 ATLANTA, GA 30305 USA
DIRECTOR	DENNIS C WINCHESTER	3490 PIEDMONT RD., STE 1300 ATLANTA, GA 30305 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	B	\$0.0100	20,000.00	13665
CWP	A	\$0.0100	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 22 Day of February, 2016 at 11:00:48 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 DAVID T. JONES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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