

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

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: 2017

- 1. Corporate ID No. 000103994
- 2. Name of Corporation OLDCASTLE PRECAST, INC.
- 3. Street Address Principal Business Office:

No. and Street: 1002 15TH STREET SW

SUITE 110

City or Town: <u>AUBURN</u> State: <u>WA</u> Zip: <u>98001</u> Country: <u>USA</u>

4. Business Phone No.

7703925360

5. State of Incorporation

State: WA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

23

Fee: \$50.00

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

MANUFACTURER OF PRECAST CONCRETE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID STEEVENS	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA

SECRETARY	ROBERT D. QUINN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA	
CFO	ERIC FARINHA	SUITE 100 1001 - 15TH STREET SW AUBURN, WA 98001 USA	
ASSISTANT SECRETARY	GARY P. HICKMAN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA	
DIRECTOR	MICHAEL G. ODRISCOLL	900 ASHWOOD PARKWAY STE 600 ATLANTA, GA 30338 USA	
DIRECTOR	KEITH A. HAAS	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA	
DIRECTOR	DAVID STEEVENS	900 ASHWOOD PARKWAY STE 600 ATLANTA, GA 30338 USA	
DIRECTOR	ROBERT D. QUINN	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP	Α	\$10.0000	1,000.00	450
CWP	В	\$10.0000	9,000.00	4050

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 19 Day of January, 2017 at 12:33:20 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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