



**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:** 2017

**1. Corporate ID No.** 000136454

**2. Name of Corporation** Oldcastle APG Northeast, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 331 NEWMAN SPRINGS ROAD  
SUITE 236

City or Town: RED BANK

State: NJ Zip: 07701 Country: USA

**4. Business Phone No.**

7703925360

**5. State of Incorporation**

State: MD

**ARTICLE III**

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

NAICS Code

6

31-33

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

MANUFACTURER OF CONCRETE BLOCKS

**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	JOHN O'NEILL	331 NEWMAN SPRINGS ROAD SUITE 236 RED BANK, NJ 07701 USA

SECRETARY	MICHAEL SCHAEFFER	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
CFO	IAN CRABTREE	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
ASSISTANT SECRETARY	GARY P. HICKMAN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
DIRECTOR	TIM ORTMAN	900 ASHWOOD PARKWAY, STE 600 ATLANTA, GA 30338 USA
DIRECTOR	MATT LYNCH	331 NEWMAN SPRINGS ROAD SUITE 236 RED BANK, NJ 07701 USA
DIRECTOR	STEVE BERRY	331 NEWMAN SPRINGS ROAD SUITE 236 RED BANK, NJ 07701 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	300.00	296
PWP		\$100.0000	3,800.00	196
CNP	B	\$0.0000	3,000.00	2375

**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 14 Day of February, 2017 at 8:44:35 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 GARY P. HICKMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved