



**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. 000249100

2. Name of Corporation THE QUIKRETE COMPANIES, INC.

3. Street Address Principal Business Office:

No. and Street: 5 CONCOURSE PKWY, SUITE 1900

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

404-634-9100

5. State of Incorporation

State: DE

ARTICLE III

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

NAICS Code 6 327300

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	Address
PRESIDENT	First, Middle, Last, Suffix JAMES E WINCHESTER JR	Address, City or Town, State, Zip Code, Country 5 CONCOURSE PKEY STE 1900 ATLANTA, GA 30328 USA
TREASURER	JOHN O WINCHESTER	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA

SECRETARY	DENNIS C WINCHESTER	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
CFO	DAVID T JONES	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	JAMES E WINCHESTER III	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
COO	WILLIAM R MAGILL	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
DIRECTOR	JAMES E WINCHESTER JR	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
DIRECTOR	JOHN O WINCHESTER	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 USA
DIRECTOR	DENNIS C WINCHESTER	5 CONCOURSE PKWY STE 1900 ATLANTA, GA 30328 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 24 Day of February, 2017 at 12:19:07 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 DAVID T. JONES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07