



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**:** 2023

**1. Corporate ID No.** 000092571

**2. Name of Corporation** Oldcastle BuildingEnvelope, Inc.

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

No. and Street: 5005 LBJ FREEWAY, SUITE 1050

City or Town: DALLAS

State: TX Zip: 75244 Country: USA

**4. Business Phone No.**

8009279800

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

327211

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

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY  
BE INCORPORATED UNDER THE GENERAL CORPORATION LAW OF DELAWARE AS  
SET  
FORTH IN TITLE 8 OF THE DELAWARE CODE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	ARISTEDES FELES	5005 LBJ FREEWAY, SUITE 1050 DALLAS, TX 75244 USA
PRESIDENT, DIRECTOR	BRUNO BIASIOTTA	2503 E VERNON AVE VERNON, CA 90058 USA
TREASURER, DIRECTOR	MICHAEL MARCELY	5005 LBJ FREEWAY, SUITE 1050 DALLAS, TX 75244 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>
PWP		\$0.0100	100,000.00	0
CWP		\$0.0100	100,000.00	4040

**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 25 Day of April, 2023 at 6:21:35 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 ARISTEDES FELES

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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