|   | State of Rhode Island<br>Office of the Secretary of State  | Fee: \$50.00        |  |  |  |  |
|---|--|---------------------|--|--|--|--|
|   | Division Of Business Services  |                     |  |  |  |  |
|   | 148 W. River Street  |                     |  |  |  |  |
| 1636  | Providence RI 02904-2615<br>(401) 222-3040   |                     |  |  |  |  |
| Annual Report   | ess Corporation  |                     |  |  |  |  |
| Filing Period: Feb  | oruary 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 <b>2023</b> : <u>2023</u>  |  |                     |  |  |  |  |
| 1. Corporate ID No. 000136454   |  |                     |  |  |  |  |
| 2. Name of Corporation Oldcastle APG Northeast, Inc.  |  |                     |  |  |  |  |
| 3. Street Addres  | s Principal Business Office:   |                     |  |  |  |  |
| No. and Street:   | 331 NEWMAN SPRINGS ROAD  |                     |  |  |  |  |
|   | <u>SUITE 236</u>   | ~                   |  |  |  |  |
| City or Town:   | RED BANKState: NJZip: 07701  | Country: <u>USA</u> |  |  |  |  |
| 4. Business Pho   | one No.  |                     |  |  |  |  |
|   |  |                     |  |  |  |  |
| 5. State of Incorporation   |  |                     |  |  |  |  |
| State: <u>MD</u>  |  |                     |  |  |  |  |
|   | ARTICLE III  |                     |  |  |  |  |
| -   | t NAICS Code that best describes the primary business conducted by t of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | y the entity.       |  |  |  |  |
| <u>327331</u>   |  |                     |  |  |  |  |
| 6. Brief Descript   | ion of the Character of Business Conducted in Rhode Island   |                     |  |  |  |  |
| MANUFACTURER OF CONCRETE BLOCKS   |  |                     |  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:   |  |                     |  |  |  |  |
| All officers ar   | nd directors must be listed.   |                     |  |  |  |  |
|   |  |                     |  |  |  |  |

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country        |  |
|---------------------|--|---|--|
| PRESIDENT           | KIRK EDENS                                     | 331 NEWMAN SPRINGS ROAD, SUITE 236<br>RED BANK, NJ 07701 USA      |  |
| SECRETARY           | SILE MORRISSEY                                 | 400 PERIMETER CENTER TERRACE, SUITE 1000<br>ATLANTA, GA 30346 USA |  |
| CFO                 | SILE MORRISSEY                                 | 400 PERIMETER CENTER TERRACE, SUITE 1000<br>ATLANTA, GA 30346 USA |  |
| ASSISTANT SECRETARY | DAVID M. TOOLAN                                | 900 ASHWOOD PARKWAY, SUITE 600<br>ATLANTA, GA 30338 USA           |  |
| DIRECTOR            | STEVE BERRY                                    | 331 NEWMAN SPRINGS ROAD SUITE 236<br>RED BANK, NJ 07701 USA       |  |
| DIRECTOR            | TIMOTHY ORTMAN                                 | 400 PERIMETER CENTER TERRACE, SUITE 1000<br>ATLANTA, GA 30346 USA |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| CNP            | A               | \$0.0000               | 300.00   | 296  |
| PWP            |                 | \$100.0000             | 3,800.00                                       | 196  |
| CNP            | В               | \$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 1 Day of May, 2023 at 1:04:32 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 M. TOOLAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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