

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214541851

1.) CORPORATION NAME:

**Oldcastle Payroll, Inc.**

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN ST.**

SCC ID NO: **F0372690**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 ASHWOOD PARKWAY,  
SUITE 600

CITY/ST/ZIP: ATLANTA, GA 30338

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RANDY LAKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	900 ASHWOOD PARKWAY, SUITE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		

NAME:	CHARLES BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	900 ASHWOOD PARKWAY, SUITE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		

NAME:	WILLIAM B. MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP/S/GC		
ADDRESS:	900 ASHWOOD PARKWAY, SUITE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		

NAME:	MICHAEL G. O'DRISCOLL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	900 ASHWOOD PARKWAY, SUITE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		

NAME:	GARY P. HICKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	900 ASHWOOD PARKWAY, SUITE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY P. HICKMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GARY P. HICKMAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/3/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.