

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212539044

1.) CORPORATION NAME:

**Oldcastle APG Northeast, Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0396046**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300
COMB	3,000
PREFER	3,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7920 NOTES DRIVE

CITY/ST/ZIP: MANASSAS, VA 22110

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	John O'Neill	
TITLE:	PRESIDENT	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Robert D. Quinn	
TITLE:	SECRETARY	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Joe Gorini	
TITLE:	CFO	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Gary P. Hickman	
TITLE:	ASST SECRETARY	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Keith A. Haas	
TITLE:	DIRECTOR	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

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.

/s/ Gary P. Hickman	Gary P. Hickman,	10/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.