

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550473

1.) CORPORATION NAME:

Oldcastle APG Northeast, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0396046**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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.

NAME: JOHN ONEILL
TITLE: PRESIDENT
ADDRESS: 7920 NOTES DRIVE
CITY/ST/ZIP/CO: MANASSAS, VA 22110

OFFICER DIRECTOR

NAME: ROBERT D. QUINN
TITLE: SECRETARY
ADDRESS: 900 ASHWOOD PKWY, STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30338

OFFICER DIRECTOR

NAME: JOE GORINI
TITLE: CFO
ADDRESS: 7920 NOTES DRIVE
CITY/ST/ZIP/CO: MANASSAS, VA 22110

OFFICER DIRECTOR

NAME: GARY P. HICKMAN
TITLE: ASST SECRETARY
ADDRESS: 900 ASHWOOD PKWY, STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30338

OFFICER DIRECTOR

NAME: KEITH A. HAAS
TITLE: DIRECTOR
ADDRESS: 900 ASHWOOD PKWY, STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30338

OFFICER DIRECTOR

NAME: PAUL R. VALENTINE
TITLE: DIRECTOR
ADDRESS: 900 ASHWOOD PKWY, STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30338

OFFICER DIRECTOR

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>	<u>GARY P. HICKMAN, ASST</u>	<u>10/29/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.