

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214552389

1.) CORPORATION NAME:

**Oldcastle APG Northeast, Inc.**

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **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: 331 NEWMAN SPRINGS RD.  
SUITE 236

CITY/ST/ZIP: RED BANK, NJ 07701

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  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 7920 NOTES DRIVE  
 CITY/ST/ZIP/CO: MANASSAS, VA 22110

NAME: IAN CRABTREE  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 900 ASHWOOD PARKWAY, STE 600  
 CITY/ST/ZIP/CO: ATLANTA, GA 30338

NAME: MICHAEL SCHAFFER  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 900 ASHWOOD PARKWAY STE 600  
 CITY/ST/ZIP/CO: ATLANTA, GA 30338

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

NAME: TIM . ORTMAN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 900 ASHWOOD PKWY, STE 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.

/s/ MICHAEL SCHAFFER  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL SCHAFFER,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

12/5/2014  
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.