

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213530731

1.) CORPORATION NAME:

Oldcastle Building Products, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1672155**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

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

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

NAME: MICHAEL G. O'DRISCOLL OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 900 ASHWOOD PKWY, STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30338

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

NAME: MICHAEL SCHAEFFER OFFICER DIRECTOR
TITLE: CFO
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/ GARY P. HICKMAN

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

GARY P. HICKMAN, ASST SECRETARY

PRINTED NAME AND CORPORATE TITLE

6/29/2013

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.