

1.) CORPORATION NAME:

Oldcastle Surfaces, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1770488**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 W. MARIETTA STREET

CITY/ST/ZIP: ATLANTA, GA 30318-

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: STEVEN DEBERARDINO
TITLE: PRESIDENT
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: ROBERT D QUINN
TITLE: SECRETARY
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: GARY P HICKMAN
TITLE: ASST SECRETARY
ADDRESS: 375 NORTHRIDGE ROAD, SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

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.

/s/ GARY P HICKMAN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GARY P HICKMAN, ASST
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

9/28/2011

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.