

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213546842

1.) CORPORATION NAME:

Oldcastle Surfaces, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1770488**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1400 W. MARIETTA STREET
 CITY/ST/ZIP/CO: ATLANTA, GA 30318

NAME: BRIAN GAHAGAN OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1400 W. MARIETTA STREET
 CITY/ST/ZIP/CO: ATLANTA, GA 30318

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

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

NAME: KEITH A. HAAS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 900 ASHWOOD PARKWAY, SUITE 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

10/8/2013

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.