

1.) CORPORATION NAME:

OLDCASTLE APG, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F1773441**

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
COMAV	11,111
COMBNV	11,111

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8320 BELLONA AVENUE

CITY/ST/ZIP: TOWSON, MD 21204-

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: J DAVID MASKE
TITLE: PRESIDENT
ADDRESS: 8320 BELLONA AVENUE
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: PAUL R VALENTINE
TITLE: VP/SECRETARY
ADDRESS: 8320 BELLONA AVENUE
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: KEITH A HAAS
TITLE: DIRECTOR
ADDRESS: 8320 BELLONA AVENUE
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: GARY P HICKMAN
TITLE: ASST SEC
ADDRESS: 8320 BELLONA AVENUE
CITY/ST/ZIP/CO: TOWSON, MD 21204-

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

GARY P HICKMAN, ASST SEC

10/14/2010

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

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.