

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525230

1.) CORPORATION NAME:

OLDCASTLE APG, INC.

DUE DATE: **11/30/2011**

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: 375 NORTHRIDGE ROAD
SUITES 250 & 350

CITY/ST/ZIP: ATLANTA, GA 30350-

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
TITLE: PRESIDENT
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

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

OFFICER

DIRECTOR

NAME: MICHAEL SCHAEFFER
TITLE: CFO/ASST. SEC.
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.

| | | |
|--|---|---------------------------|
| <u>/s/ GARY P. HICKMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>GARY P. HICKMAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>10/24/2011</u> 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.