



0005442581

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005442581

Date Filed: 10/17/2023 10:36:58 AM

Entity Name and Mailing Address:

Entity Name: Oldcastle Infrastructure, Inc.
Foreign Name (name in home jurisdiction): Oldcastle Infrastructure, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000333246
Address: 7000 CENTRAL PKWY
STE 800
ATLANTA, GA 30328-4579

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C108085

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Jason Jackson	President	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
☒ Brendan Lonergan	Secretary	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
☒ Brendan Lonergan	Treasurer	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
☒ Miika Riionheimo	Director	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
☒ Brendan Lonergan	Director	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579



☒ Jason Jackson	Director	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
☒ Nathan Creech	Director	5005 LBJ FREEWAY SUITE 1050 DALLAS, TX 75244

The annual report must be signed by an authorized signer of the entity.
Job Title: Assistant Secretary

David M. Toolan 10/17/2023

Sign Here _____ Date _____