



0004934430

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004934430

Date Filed: 10/4/2022 7:58:45 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	411 E FRYE ROAD CHANDLER, AZ 85225
■ Brendan Lonergan	Secretary	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
■ Brendan Lonergan	Treasurer	7000 CENTRAL PKWY ATLANTA, GA 30328-4579
■ Paul R. Valentine	Director	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
■ Brendan Lonergan	Director	7000 CENTRAL PKWY STE 800 ATLANTA, GA 30328-4579
■ Jason Jackson	Director	411 E FRYE ROAD CHANDLER, AZ 85225



<input checked="" type="checkbox"/> Nathan Creech	Director	5005 LBJ FREEWAY SUITE 1050 DALLAS, TX 75244
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</p> <p><i>David M. Toolan</i> <i>10/04/2022</i></p> <hr/> <p>Sign Here Date</p>		