



0005621340

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

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

File #: 0005621340

Date Filed: 3/1/2024 8:20:50 AM

## Filing Fee

Selected Service Type: Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

OLDCASTLE APG, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
OLDCASTLE APG, INC.Upload or Mail a one page PDF of a Certificate of  
Existence/Good Standing from the home jurisdiction dated  
within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

## 5. The complete street address of the principal office is:

Principal Office Address

400 PERIMETER CENTER TERRACE  
SUITE 1000  
ATLANTA, GA 30346

## 6. The mailing address of the principal office is:

Mailing Address

400 PERIMETER CENTER TER NE  
STE 1000  
ATLANTA, GA 30346-1234

## 7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Chris Jones	Vice President	400 PERIMETER CENTER TERRACE SUITE 1000 ATLANTA, GA 30346



David M. Toolan	Assistant Secretary	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
Ken O'Neill	Vice President	400 PERIMETER CENTER TERRACE SUITE 1000 ATLANTA, GA 30346
Nathan Creech	Director	5005 LBJ FREEWAY SUITE 1050 DALLAS, TX 75244
Paul R. Valentine	Assistant Secretary	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
Sile Morrissey	Chief Financial Officer/Secretary	400 PERIMETER CENTER TERRACE SUITE 1000 ATLANTA, GA 30346
Tim George	Assistant Secretary	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
Timothy Ortman	President/Director	400 PERIMETER CENTER TERRACE SUITE 1000 ATLANTA, GA 30346

Signature of individual authorized by the entity to sign:

*David M. Toolan*

*03/01/2024*

Sign Here

Date

Job Title: Assistant Secretary

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLDCASTLE APG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLDCASTLE APG, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2115555 8300

SR# 20240828301

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202921875

Date: 03-01-24