



0004337776

**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 #: 0004337776

Date Filed: 7/8/2021 9:18:05 AM

Entity Name and Mailing Address:

Entity Name: OLDCASTLE SERVICES, INC.
Foreign Name (name in home jurisdiction): OLDCASTLE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000600533
Address: 900 ASHWOOD PKWY
STE 600
ATLANTA, GA 30338-7501

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199094

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Keith A. Haas	President	900 ASHWOOD PKWY STE 600 ATLANTA, GA 30338-7501
☒ Paul R. Valentine	Secretary	900 ASHWOOD PKWY STE 600 ATLANTA, GA 30338-7501
☒ Paul R. Valentine	Director	900 ASHWOOD PKWY STE 600 ATLANTA, GA 30338-7501
☒ Gary P. Hickman	Director	900 ASHWOOD PKWY STE 600 ATLANTA, GA 30338-7501
☒ John Rothering	Director	900 ASHWOOD PKWY STE 600 ATLANTA, GA 30338-7501

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary

B0623-0026 07/08/2021 9:18 AM Received by ID Secretary of State Lawrence Denney



Gary P. Hickman

07/08/2021

Sign Here

Date