COR ANNU	FILE NOW: FILING FEE PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS					10+ 3	3		
DOCUI 1. Corporation	MENT#	9 (4)									
•	ED STATES GYPS	SUM COMP	PANY								
Principal Place	of Business		Mailing Addre	ess				(60)			
125 SOUTH FRANKLIN ST CHICAGO IL 60606				125 SOUTH FRANKLIN ST CHICAGO IL 60606							
5.40,100 11	. 40003		CHICAGO	IL 60000			2.5			- m	
							3. Da	ite Incorporated or Qual 06/28/1966		te of Last I 05/01/1	Report 995
2. Principal Pla 21	ace of Business		2a. Mailing Address 26			4. FE	1 Number 36-1898410	- ·		Applied For	
Suite, Apt. #	#, etc.		Suite, Apt	. #, etc.			5. Ce	ertificate of Status Desire		\$8.7	Not Applicable 5 Additional
City & State)		City & Sta	te				ection Campaign Financi		Fee	Required
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24	25	•	Zip [29]		30 Cour	ntry		is corporation has liabilit orida Statutes	ty for intangible t Yes ∏No	ax under s	199.032,
	9. Name and Addre	ess of Current	Registered Age	nt		81 Name		me and Address of N	lew Registered	Agent	
	RPORATION SYSTEM							Box Number is Not Acc			
1200 S. PINE ISLAND ROAD				82			Address (F.O.)	BOX NUMBER IS NOT ACC	eptablej		
PI ANTA	ATION EL 22224										
PLANTA	ATION FL 33324					83					
		The state of the s		<u> </u>		84 City			FL		ip Code
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Date: 1-16-96 Sheet 1 of 3

NAME OF COMPANY:

United States Gypsum Company

PRINCIPAL OFFICE:

125 South Franklin Street Chicago, IL 60606-4678

DATE INCORPORATED:

February 4, 1966 (incorporated under the name of USG

Corporation. Name changed on July 1, 1966 to United States

Gypsum Company).

HOW INCORPORATED:

Pursuant to the General Corporation Law of

the State of Delaware.

AUTHORIZED CAPITAL:

\$1,000 SHARES: 250 PAR: \$4

STOCKHOLDERS' ANNUAL MEETING:

Date and time to be determined by or under

the authority of the Board of Directors.

DIRECTORS'

REGULAR MEETINGS:

Immediately after the annual stockholders' meeting in each

year and at such other times as may be determined by the Board of Directors.

OFFICERS

ADDRESS

DONALD E. ROLLER, President and **Chief Executive Officer**

125 South Franklin Street Chicago, IL 60606-4678

DANIEL J. NOOTENS, Executive Vice President, and Chief Operating Officer

RAYMOND T. BELZ, Vice President Financial Services & Assistant Secretary

TIMOTHY V. BIXLER, Vice President Marketing East

ROBERT F. HORVATH, Vice President Marketing West

KENNETH J. MEINERT, Vice President, Market Development

Denotes change.

Date: 3-26-96 Sheet 2 of 3

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United States Gypsum Company

	OFFICERS (continued)	ADD	RESS		•	
	JOHN E. MALONE, Vice President and Treasurer			outh Franklin Street go, IL 60606-4678		
	JAMES S. METCALF, Vice President National Accounts		u	11	н	
	THOMAS S. SNOW, Vice President, Manufacturing Services		н	H	II	
	RICHARD H. FLEMING, Vice President		ŧŧ	Ir		
‡	GREGORY S. PUCHALSKI, Vice President Human Resources, North Amercian Gypsu	ım	п	"	u	
	STANLEY L. FERGUSON, Vice President and General Counsel		"	II .	u	
	ARTHUR G. LEISTEN, Ass't. Secretary		11	11	Ħ	
	DEAN H. GOOSSEN, Secretary		ıı	11	**	
	DIRECTORS					
	RICHARD H. FLEMING				din Street 06-4678	
	J. BRADFORD JAMES*		**	n	II .	
	ARTHUR G. LEISTEN		11		U	
	P. JACK O'BRYAN*		11		и	
	H. E. PENDEXTER, JR.		11	11	Ħ	
	DONALD E. ROLLER*		"	11	11	
*	Member of Executive Committee.					

[‡] Denotes change.

Date: 1-16-96 Sheet 3 of 3

United States Gypsum Company

STOCKHOLDER

SHARES

USG Corporation

250 * *

^{**}Currently pledged as collateral in connection with Bank Credit Agreement.