

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90128 026 ***150.00

DOCUMENT # 819659

1. Entity Name
UNITED STATES GYPSUM COMPANY

Principal Place of Business 125 SOUTH FRANKLIN ST CHICAGO IL 60606	Mailing Address 125 SOUTH FRANKLIN ST CHICAGO IL 60606-4605
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-1898410	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Chicago IL 60606
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO O'BRYAN, P. JACK 125 S. FRANKLIN ST. CHICAGO IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LOWES, D. RICK 125 S. FRANKLIN ST. CHICAGO IL 60606-4678 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOOSSEN, DEAN H. 125 S. FRANKLIN ST. CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELZ, RAYMOND T. 125 S. FRANKLIN ST. CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELSEY, RALPH J 125 S. FRANKLIN ST. CHICAGO IL 60606-4678 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, RICHARD H 125 S FRANKLIN ST CHICAGO FK 60606 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO EDWARD BOSOWSKI 125 S. FRANKLIN CHICAGO IL 60606 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **4-18-00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
C0086775
8/9/659

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

EDWARD M. BOSOWSKI, President and Chief Executive Officer	125 South Franklin Street Chicago, IL 60606-4678
RALPH J. KELSEY, Executive Vice President, Operations - North American Gypsum	" " "
DANIEL J. NOOTENS, Exec. Vice President, Strategic Manufacturing and Capital Investments, North American Gypsum	" " "
RAYMOND T. BELZ, Exec. Vice President, Financial Operations	" " "
A ROBERT B. WATERHOUSE, Vice President, Marketing	" " "
TIMOTHY V. BIXLER, Vice President Sales - West	" " "

A Denotes addition.

Replaces sheet dated 2-19-99

~~ARTHUR G. LEISTEN, Assistant Secretary~~

Replaces sheet dated 2-19-99

Attachment
00086775
#819659

United States Gypsum Company

DIRECTORS

RICHARD H. FLEMING *

125 South Franklin Street
Chicago, IL 60606-4678

ARTHUR G. LEISTEN

" " "

P. JACK O'BRYAN *

" " "

H. E. PENDEXTER, JR.

" " "

* Member of Executive Committee.

STOCKHOLDER

SHARES

USG Corporation

250