

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819659

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** UNITED STATES GYPSUM COMPANY

**Current Principal Place of Business:**

550 W. ADAMS ST.  
DEPT 174  
CHICAGO, IL 606613676 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 W. ADAMS ST.  
DEPT 174  
CHICAGO, IL 606613676 US

**New Mailing Address:**

**FEI Number:** 36-1898410      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: GRIFFIN, CHRISTOPHER R  
Address: 550 W. ADAMS ST.  
City-St-Zip: CHICAGO, IL 60661

Title: VPT  
Name: LEETS, KAREN L  
Address: 550 W. ADAMS ST.  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: KELLEY, WILLIAM J JR  
Address: 550 W. ADAMS ST.  
City-St-Zip: CHICAGO, IL 60661

Title: VPD  
Name: FLEMING, RICHARD H  
Address: 550 W. ADAMS ST.  
City-St-Zip: CHICAGO, IL 60661

Title: VPD  
Name: FERGUSON, STANLEY L  
Address: 550 W. ADAMS ST  
City-St-Zip: CHICAGO, IL 60661

Title: D  
Name: METCALF, JAMES S  
Address: 550 W. ADAMS ST.  
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN L LEETS

VPT

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date