

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000556

FILED
Mar 06, 2008
Secretary of State

Entity Name: SAINT-GOBAIN CORPORATION

Current Principal Place of Business:

750 E SWEDESFORD RD
VALLEY FORGE, PA 19482

New Principal Place of Business:

Current Mailing Address:

750 E SWEDESFORD RD
VALLEY FORGE, PA 19482

New Mailing Address:

FEI Number: 23-2615166 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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCP () Delete
Name: PHELIZON, JEAN-FRANCOIS
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: CEO () Delete
Name: PHELIZON, JEAN-FRANCOIS
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: PUCCIO, M SHAWN
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: V () Delete
Name: MESHER, JOHN R
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: V () Delete
Name: MESSMER, STEVEN F
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: V () Delete
Name: SCHMIDT, J. KEVIN
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCP (X) Change () Addition
Name: ASCHENBROICH, JACQUES
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: CEO (X) Change () Addition
Name: ASCHENBROICH, JACQUES
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MESHER, JOHN R
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP (X) Change () Addition
Name: MESSMER, STEVEN F
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPT (X) Change () Addition
Name: SWEENEY, III, JOHN
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN MESSMER

VP

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date