Page 1 of 2

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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Division of Carpo

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for fugure annual report mailings. Enter only one email address please. **

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FOREIGN PROFIT/NONPROFIT CORPORATION

Saint-Gobain Shared Services Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

J. Shivers DEC 29 200

	COVER LETTER
TO: New Filing Section Division of Corporation	nne
Division of Corporati	flag
SUBJECT: Saint-Gobain Sh	
	Name of corporation - must include suffix
Dear Sir or Madam:	
"Certificate of Existence," or '	Foreign Corporation for Authorization to Transact Business in Florida," Certificate of Good Standing"and chack are submitted to register the above to transact business in Florida.
Please return all corresponden	ce concerning this matter to the following:
	Kathleen R. MacMurray
-	Name of Person
	Saint-Gobain Corporation
	Firm/Company
	750 E. Swedesford Road
	Address
	Valley Forge PA 19482
	City/State and Zip code
	kathleen.muomurray@ssint-gobsin.com
En	nail address: (to be used for future annual report notification)
For further Information concer	
Kathleen MacMurray	at (610) 341-7946
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER New Filing Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 3230	New Filing Section ons Division of Corporations P.O. Box 6327 r Circle Tallahassee, FL 32314
Enclosed is a check for the fol	lowing amount:
	78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status & Certified Cop Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2. Delaware (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penelty liability) 7. 750 E. Swedesford Road, Valley Forge, PA 19482 (Principal office address) 8. To manage payroll and related scryices (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florids) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) To registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, I farther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent agent agent and accept the obligations of my position as registered agent.	(11 pame mpayas	able in Florida, enter alternate corporate o	PATRO	adopted for the purpose of transacting business in Flo	rida)
(Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 750 E. Swedesford Road, Valley Forge, PA 19482 (Principal office address) 8. To manage payroll and related services (Purpose(a) of curporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.C. Box NOT acceptable) Name: CT Corporatios System Office Address: 1200 South Pine Island Road Plantation (City) (2. Delaware		_ 3.	20-3429712	
(Current mailing address) Name: CT Corporation System Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (Date first transacted business in Plorida, if prior to registration) (SEE SECTIONS 607.150! & 607.1502, F.S., to determine penalty liability) 7. 750 B. Swedesford Road, Valley Forge, PA 19482 (Principal office address) 8. To manage payroll and related scryices (Purpose(a) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (City) (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of procests for the above stated corporation at the place designated in this application, I hereby accept the applications of all statutes relative to the proper and complete performance of my duties,	(State or country	under the law of which it is incorporated)	<i>-</i>	(FEI number, if applicable)	
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: SEE ATTACHMENT		
Address:	 -	
Vice Chairmen:		
Address:		
Director:		
Address:		
Director:		
Address:		
		
B. OFFICERS	7 N	
President: SEE ATTACHMENT	2009C	
Address:	HAS DE	
	S 20 10	
Vice President:		Π
Address:	<u>9</u> ≥ ⊙	
	55 57	
Secretary:		
Address:		
Treasurer:		
Address:		
	M	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.	
(Signature of Director or Officer listed in number 12 of the application)		
14. Steven F. Messmer, Vice President		
(Typed or printed name and capacity of person signing application)		

Officers and Directors

Officers

M.Shawn Puccio President 750 E. Swedesford Road Valley Forge PA 19482

Steven F. Messmer Vice President 750 E. Swedesford Road Valley Forge PA 19482

John J. Sweeney III Vice President and Treasurer 750 E. Swedesford Road Valley Forge PA 19482

Timothy L. Feagans Vice President and Secretary 750 E. Swedesford Road Valley Forge PA 19482

Carol M. Gray Assistant Secretary 750 E. Swedesford Road Valley Forge PA 19482

Teresa T. Ciccotelli **Assistant Secretary** 750 E. Swedesford Road Valley Forge PA 19482

Salvatore J. Marinari **Assistant Treasurer** 750 E. Swedesford Road Valley Forge PA 19482

Assistant Treasurer Donald J. Melroy 750 E. Swedesford Road Valley Forge PA 19482

Directors

M. Shawn Puccio 750 E. Swedesford Road Valley Forge PA 19482

John J. Sweeney III 750 E. Swedesford Road Valley Forge PA 19482

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GORAIN SHARED SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2009.

2009 DEC 21 AM 10: 52

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AUTHENTICATION: 7704002 DATE: 12-16-09

jeffrey W. Bullock, Secretary of State

You may verify this certificate online