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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

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\*\*Enter the email address for this business entity to be used for future 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
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TALLAHASSEE, FLORIDA

J. Shivers DEC 29 2009

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Saint-Gobain Shared Services Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence 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.macmurray@saint-gobain.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen MacMurray at ( 610 ) 341-7946  
Name of Person Area Code & Daytime Telephone Number

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**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Cop     \$87.50 Filing Fee, Certificate of Status & 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.*

1. Saint-Gobain Shared Services Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3429712  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/21/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 750 B. Swedesford Road, Valley Forge, PA 19482  
(Principal office address)

same  
(Current mailing address)

8. To manage payroll and related services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as 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 further 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.*

C T Corporation System  
By: [Signature]  
(Registered agent's signature)

JAMES M. NEWSOME  
Special Assistant Secretary

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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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

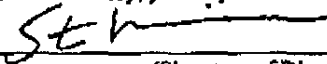
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(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

Donald J. Melroy      Assistant Treasurer  
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

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GOBAIN 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.

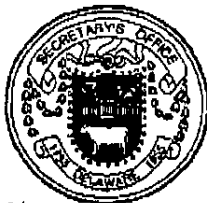
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7704002

DATE: 12-16-09