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**Florida Department of State
Division of Corporations
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To:

**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 future annual report mailings. Enter only one email address please.****

Email Address: _____

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 2009

RECEIVED
09 DEC 21 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 DEC 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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**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

(State or country under the law of which it is incorporated)

3. 20-3429712

(FEI number, if applicable)

4. 09/01/2005

(Date of incorporation)

5. Perpetual

(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

(City)

, Florida 33324

(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: *James M. Newsome*

(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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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: _____

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

13. Steven F. Messmer

(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)

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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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TALLAHASSEE, FLORIDA

4024612 8300

091106045

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7704002

DATE: 12-16-09