

3/5/2020

Division of Corporations

**FA00000014**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CertainTeed Holding Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

2020 MAR -5 PM 1:19  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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MAR 05 2020  
T. LEMIEUX

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. Certain Feed Holding 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. 32-0613145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 20 Moores Road, Malvern, PA 19355
(Principal office address)

same
(Current mailing address, if different)

8. 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)

9. 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 Margaret E. Routzahn
By: Margaret E. Routzahn Assistant Vice President
(Registered agent's signature)

10. 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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS *SEE ATTACHMENT*

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

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

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

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

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

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

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

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

B. OFFICERS *SEE ATTACHMENT*

President: Robert J Panaro

Address: 20 Moores Road

Malvern, PA 19355

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

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

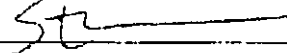
Secretary: \_\_\_\_\_

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

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

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

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

13. Steven F. Messmer, Vice President

(Typed or printed name and capacity of person signing application)

# CertainTeed Holding Corporation

## Management Structure

Management Name	Title	Title Role	Address (Complete)
Panaro, Robert J	Director	Director	20 Moores Road, Malvern, Pennsylvania 19355
Sweeney III, John J.	Director	Director	20 Moores Road, Malvern, Pennsylvania 19355
Panaro, Robert J	President	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Gray, Carol M.	Vice President and Secretary	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Messmer, Steven F.	Vice President - Tax	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Messmer, Steven F.	Vice President and Chief Financial Officer	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Placide, Eric	Vice President and Treasurer	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Sweeney III, John J.	Assistant Secretary	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Field, Thomas G.	Assistant Secretary	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Smith, Craig	Assistant Treasurer	Officer	20 Moores Road, Malvern, Pennsylvania 19355
DiNenna III, Vincent	Assistant Treasurer	Officer	20 Moores Road, Malvern, Pennsylvania 19355
Melroy, Donald J.	Assistant Treasurer	Officer	20 Moores Road, Malvern, Pennsylvania 19355

# Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTAINTIATED HOLDING 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20201648952

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

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Date: 02-27-20