

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819659

**Entity Name:** UNITED STATES GYPSUM COMPANY

**Current Principal Place of Business:**

550 W ADAMS STREET  
CHICAGO, IL 60661

**FILED**  
**Feb 28, 2023**  
**Secretary of State**  
**3649259422CC**

**Current Mailing Address:**

550 W ADAMS STREET  
CHICAGO, IL 60661 US

**FEI Number: 36-1898410**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title	VP	Title	VP
Name	MADSEN, WILLIAM	Name	FLANAGAN, RYAN
Address	550 W ADAMS STREET	Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661
Title	TREASURER	Title	DIRECTOR, VP, SECRETARY
Name	GANCHEV, EVGENI	Name	VLAMIS, GEORGIA
Address	550 W ADAMS STREET	Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661
Title	PRESIDENT, DIRECTOR	Title	VP, TAX
Name	MACEY, CHRISTOPHER D.	Name	RYAN, DANIEL E.
Address	550 W ADAMS STREET	Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661

*I hereby 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 all other like empowered.*

**SIGNATURE: RYAN, DANIEL E.**

**VICE PRESIDENT, TAX**

**02/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date