

2016 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
Apr 05, 2016
Secretary of State
CC3762970102

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, TREASURER
Name BANAS, KENNETH R.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name HILZINGER, MATTHEW F.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT
Name METCALF, JAMES S.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. TREASURER
Name RYAN, DANIEL E.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name SALAH, GREGORY D.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR, VP, SECRETARY
Name WARNER, MICHELLE M.
Address 550 W ADAMS STREET
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: KENNETH R. BANAS

TREASURER

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date