

2024 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 23, 2024
Secretary of State
7952320331CC

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 PRESIDENT
Name MACEY, CHRISTOPHER D
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, NATIONAL ACCOUNTS
Name FENBERT, CHAD
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, ADVANCED TECHNOLOGIES
Name WHITE, WILLIAM O.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title TREASURER
Name GANCHEV, EVGENI
Address 550 W. ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

Title VP, CORPORATE ENGINEERING
Name MALONE, CURT H.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT AND CONTROLLER
Name MADSEN, WILLIAM
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, CORPORATE INNOVATION CENTER
Name NATESAIYER, KUMAR
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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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: GEORGIA VLAMIS

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, MANUFACTURING, SURFACES
Name ST. LEGER, WILLIAM
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT SECRETARY
Name ADAMS, JENNIFER P.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title GENERAL MANAGER, SURFACES
Name SCHAFER, SCOTT
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, SECRETARY AND GENERAL COUNSEL
Name VLAMIS, GEORGIA
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, COMMERCIAL SALES
Name PAPPAS, JOHN
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, MANUFACTURING: WALLBOARD, ROCK,
SYNTHETIC GYPSUM
Name MEAGHER, MICHAEL
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, GYPSUM STRATEGY
Name JONES, JOHN
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, IT
Name JOHNSON, ANSON
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name VLAMIS, GEORGIA
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name FLANAGAN, RYAN
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP, MANUFACTURING; STRATEGIC
CAPITAL, SERVICES; AUTOMATION,
PAPER MANUFACTURING
Name LORING, CURTIS
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name VLAMIS, GEORGIA
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661