

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819659

**Entity Name:** UNITED STATES GYPSUM COMPANY

**Current Principal Place of Business:**

550 W. ADAMS ST.  
DEPT 174  
CHICAGO, IL 60661-3676

**FILED**  
**Apr 24, 2013**  
**Secretary of State**  
**CC5305654440**

**Current Mailing Address:**

550 W. ADAMS ST.  
DEPT 174  
CHICAGO, IL 60661-3676 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 PCEO  
Name GRIFFIN, CHRISTOPHER R  
Address 550 W. ADAMS ST.  
City-State-Zip: CHICAGO IL 60661

Title VPT  
Name LOWES, RICK D  
Address 550 W. ADAMS ST.  
City-State-Zip: CHICAGO IL 60661

Title S  
Name GORDON, DANIEL G  
Address 550 W. ADAMS ST.  
City-State-Zip: CHICAGO IL 60661

Title VPD  
Name GRIFFIN, CHRISTOPHER R  
Address 550 W. ADAMS ST.  
City-State-Zip: CHICAGO IL 60661

Title VPD  
Name FERGUSON, STANLEY L  
Address 550 W. ADAMS ST  
City-State-Zip: CHICAGO IL 60661

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

Title ASST. TREASURER  
Name RYAN, DANIEL E  
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: DANIEL E. RYAN**

**ASSISTANT TREASURER 04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date