

2020 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
May 30, 2020
Secretary of State
8642019423CC

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

Title VP
Name MADSEN, WILLIAM
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

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

Title CFO AND TREASURER
Name HOLDT, STEPHANIE
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

Title ASSISTANT TREASURER
Name GANCHEV, EVGENI
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 05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date