

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819659

FILED
Mar 23, 2022
Secretary of State
1174942575CC

Entity Name: UNITED STATES GYPSUM COMPANY

Current Principal Place of Business:

550 W ADAMS STREET
CHICAGO, IL 60661

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

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

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

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

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

Title VP
Name KRELL, HENRY
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: DANIEL RYAN

VICE PRESIDENT

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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

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

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

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