

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2018
Secretary of State
CC1920384121

Entity Name: SAINT-GOBAIN CORPORATION

Current Principal Place of Business:

20 MOORES ROAD
MALVERN, PA 19355

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 US

FEI Number: 23-2615166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DIR, PRES, & CEO
Name KINISKY, THOMAS
Address 31500 SOLON ROAD
City-State-Zip: SOLON OH 44139

Title DIRECTOR
Name CROWE, JOHN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name PANARO, ROBERT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, SECREARY
Name FEAGANS, TIMOTHY L
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MESSMER, STEVEN F
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, TREASURER
Name SWEENEY, III, JOHN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name ALTERMAN, LAUREN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name AUGUSTINE, MARK
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Continues on page 2

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: STEVEN MESSMER

VICE PRESIDENT

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FERRIGNO, CARMEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MASCARIN, DAVID
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name GERVAIS, VALERIE
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, ASST. SECRETARY
Name GRAY, CAROL
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, CONTROLLER
Name SCHOCK, TODD
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355