

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2013
Secretary of State
CC7583061827

Entity Name: SAINT-GOBAIN CORPORATION

Current Principal Place of Business:

750 E SWEDESFORD RD
VALLEY FORGE, PA 19482

Current Mailing Address:

750 E SWEDESFORD RD
VALLEY FORGE, PA 19482

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 PD
Name CROWE, JOHN
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

Title CEO
Name CROWE, JOHN
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

Title VP
Name PUCCIO, M SHAWN
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

Title VPS
Name FEAGANS, TIMOTHY L
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

Title VP
Name MESSMER, STEVEN F
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

Title VPT
Name SWEENEY, III, JOHN
Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482

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

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date