2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003487

Entity Name: CERTAINTEED CEILINGS CORPORATION

Current Principal Place of Business:

20 MOORES ROAD MALVERN. PA 19355

Current Mailing Address:

20 MOORES ROAD MALVERN. PA 19355 US

FEI Number: 23-2817856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Mar 13, 2017

Secretary of State

CC3280056014

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

NameBODDEN, CARMEN TNamePANARO, ROBERTAddress20 MOORES ROADAddress20 MOORES ROADCity-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

Title VP Title SECRETARY

Name MESSMER, STEVEN F Name YOUNG, CHRISTOPHER A

Address 750 E SWEDESFORD RD Address 20 MOORES ROAD

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: MALVERN PA 19355

TitleVP, TREASURERTitleDIRECTOR, VPNameSWEENEY III, JOHN JNameBROWN, ERICAddress20 MOORES ROADAddress20 MOORES ROAD

MALVERN PA 19355

Title VP

City-State-Zip:

Name APELIAN, MINAS
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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.

City-State-Zip:

MALVERN PA 19355

SIGNATURE: STEVEN MESSMER VICE PRESIDENT 03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date