2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003487

Entity Name: CERTAINTEED CEILINGS CORPORATION

Current Principal Place of Business:

750 E. SWEDESFORD ROAD VALLEY FORGE. PA 19482

Current Mailing Address:

750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482

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 Apr 21, 2015

Secretary of State

CC5119481721

Officer/Director Detail:

Title PD Title VP

Name CROWE, JOHN T Name PANARO, ROBERT

Address 750 E SWEDESFORD RD Address 750 E SWEDESFORD RD

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

Title VPD Title VP

NameBODDEN, CARMENNameMESSMER, STEVEN FAddress750 E SWEDESFORD RDAddress750 E SWEDESFORD RDCity-State-Zip:VALLEY FORGE PA 19482City-State-Zip:VALLEY FORGE PA 19482

Title S Title VPT

Name YOUNG, CHRISTOPHER A Name SWEENEY III, JOHN J
Address 750 E SWEDESFORD RD Address 750 E SWEDESFORD RD
City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

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

Title DIRECTOR, VP Name BROWN, ERIC

Address 750 E. SWEDESFORD ROAD
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 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date