

2019 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BODDEN, CARMEN T
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title SECRETARY
Name YOUNG, CHRISTOPHER A
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title DIRECTOR, VP
Name BROWN, ERIC
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title VP, CFO
Name PLACIDET, ERIC
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

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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: STEVEN MESSMER

VICE PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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