2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005198

Entity Name: SAINT-GOBAIN ADFORS AMERICA, INC.

Current Principal Place of Business:

1795 BASELINE ROAD GRAND ISLAND. NY 14072

Current Mailing Address:

750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482

FEI Number: 16-1043792 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 05, 2013

Secretary of State

CC7662956683

Officer/Director Detail:

Title DPR Title D

Name HEINL, RAIMUND Name BEDELL, JOHN

Address 1795 BASELINE ROAD Address 1795 BASELINE ROAD

City-State-Zip: GRAND ISLAND NY 14072 City-State-Zip: GRAND ISLAND NY 14072

Title TREA Title VP

Name SWEENEY, III, JOHN J Name PUCCIO, M. SHAWN

Address 750 E. SWEDESFORD ROAD Address 750 E. SWEDESFORD ROAD

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

Title VP Title VPS

NameMESSMER, STEVEN FNameFEAGANS, TIMOTHYAddress750 E. SWEDESFORD ROADAddress750 SWEDESFORD ROADCity-State-Zip:VALLEY FORGE PA 19482City-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