

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000432

**Entity Name:** USG CORPORATION**Current Principal Place of Business:**550 W ADAMS STREET  
CHICAGO, IL 60661**Current Mailing Address:**550 W ADAMS STREET  
CHICAGO, IL 60661 US**FEI Number:** 36-3329400**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 SENIOR VICE PRESIDENT AND  
PRESIDENT, CEILINGS  
Name EARLL, DIANE  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND  
PRESIDENT, GYPSUM  
Name HOLMES, JOSEPH W  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND  
PRESIDENT, CANADA  
Name MACEY, CHRISTOPHER D.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title VP, FINANCIAL PLANNING &  
ANALYSIS AND TREASURY  
Name FLANAGAN, RYAN  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title VP, TAX  
Name RYAN, DANIEL E.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND CHIEF  
TECHNOLOGY OFFICER  
Name VEERAMASUNENI, SRINIVAS  
Address 247 W. PRAIRIE WALK LANE  
City-State-Zip: ROUND LAKE IL 60073

Title TREASURER  
Name GANCHEV, EVGENI  
Address 635 N. BROADWAY  
City-State-Zip: PARK RIDGE IL 60068

Title VICE PRESIDENT AND GENERAL  
MANAGER, LATIN AMERICA  
Name FERNANDEZ, FERNANDO  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

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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:** DANIEL E. RYAN

VICE PRESIDENT, TAX

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL  
AND SECRETARY  
Name VLAMIS, GEORGIA  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT SECRETARY  
Name ADAMS, JENNIFER P.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT AND CONTROLLER  
Name MADSEN, WILLIAM  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name HOLDT, STEPHANIE  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name ST?RMER, MARTIN  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name GRIFFIN, CHRISTOPHER R.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name GRIFFIN, CHRISTOPHER R.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND CHIEF  
HUMAN RESOURCES OFFICER  
Name CLEARY, NOREEN  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title VP, CORPORATE INNOVATION  
CENTER  
Name NATESAIYER, KUMAR  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name HOLDT, STEPHANIE  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name FERGUSON, STANLEY L.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR  
Name KNAUF, ALEXANDER  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661

Title SENIOR VICE PRESIDENT AND CHIEF  
CUSTOMER AND STRATEGY OFFICER  
Name DADAKIS, ALEXANDER G.  
Address 550 W ADAMS STREET  
City-State-Zip: CHICAGO IL 60661