

2015 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 PRESIDENT/DIRECTOR
Name METCALF, JAMES
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

Title TREASURER
Name BANAS, KENNETH
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. TREASURER
Name RYAN, DANIEL
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

Title DIRECTOR
Name BURKE, THOMAS A.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name CARTER JR., MATTHEW
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name FORD, W. DOUGLAS
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 RYAN

ASST. TREASURER

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name KENNEY, BRIAN A.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name LEER, STEVEN F.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name HERNANDEZ, WILLIAM H.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name LAVIN, RICHARD P.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661