

2020 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 SECRETARY
Name ADAMS, JENNIFER P.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP
Name MADSEN, WILLIAM
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title CFO AND TREASURER
Name HOLDT, STEPHANIE
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 FERGUSON, STANLEY L.
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 KNAUF, ALEXANDER
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

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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**ASSISTANT TREASURER** 05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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