

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000432

Entity Name: USG CORPORATION**Current Principal Place of Business:**550 W ADAMS STREET
DEPT 174
CHICAGO, IL 60661-3676**Current Mailing Address:**550 W ADAMS STREET
DEPT 174
CHICAGO, IL 60661-3676 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	CCEO
Name	METCALF, JAMES S
Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661

Title	CFO
Name	HILZINGER, MATTHEW F
Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661

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

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

Title	ASST. SECRETARY
Name	GORDON, DANIEL G
Address	550 W ADAMS STREET
City-State-Zip:	CHICAGO IL 60661

Title	VP
Name	FERGUSON, STANLEY L
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

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 SECRETARY** 04/25/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date