2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005100

Entity Name: SAINT-GOBAIN SHARED SERVICES CORPORATION

FILED
Mar 13, 2017
Secretary of State
CC7163452544

Current Principal Place of Business:

20 MOORES ROAD MALVERN. PA 19355

Current Mailing Address:

20 MOORES ROAD MALVERN, PA 19355 US

FEI Number: 20-3429712 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 Title VP

NameNOUAILHAC, PHILIPPENameMESSMER, STEVEN FAddress20 MOORES ROADAddress20 MOORES ROADCity-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

Title **VP & SECRETARY** Title VP & TREASURER, DIRECTOR Name FEAGANS, TIMOTHY L Name SWEENEY, JOHN JIII 20 MOORES ROAD Address Address 20 MOORES ROAD MALVERN PA 19355 City-State-Zip: City-State-Zip: MALVERN PA 19355

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

03/13/2017