2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2021
Secretary of State
6240775265CC

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Entity Name: SAINT-GOBAIN SHARED SERVICES CORPORATION

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
Name	PANARO, ROBERT
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

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

Title	ASST. SECRETARY
Name	PULEO, MICHAEL
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

Title	ASST. TREASURER
Name	MELROY, DONALD
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

Title	VP
Name	MESSMER, STEVEN F
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

Title	VP & SECRETARY
Name	SMITH, CRAIG
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

Title	ASST. TREASURER
Name	DINENNA, III, VINCENT
Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355

Title	ASSISTANT SECRETARY
Name	YOUNG, CHRISTOPHER
Address	20 MOORES ROAD
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 04/21/2021

Electronic Signature of Signing Officer/Director Detail — Date