2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005100

Entity Name: SAINT-GOBAIN SHARED SERVICES CORPORATION

FILED Apr 06, 2020 Secretary of State 6311142462CC

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:

Office//Director Detail .			
Title	PRESIDENT & DIRECTOR	Title	VP
Name	PANARO, ROBERT	Name	MESSMER, STEVEN F
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	VP & TREASURER, DIRECTOR	Title	VP & SECRETARY
Name	SWEENEY, JOHN JIII	Name	CAROL, GRAY
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	ASST. SECRETARY	Title	ASST. SECRETARY
Name	PULEO, MICHAEL	Name	SMITH, CRAIG
Address			
Addicas	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	20 MOORES ROAD MALVERN PA 19355	Address City-State-Zip:	20 MOORES ROAD MALVERN PA 19355
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
City-State-Zip:	MALVERN PA 19355 ASST. TREASURER	City-State-Zip:	MALVERN PA 19355 ASST. TREASURER
City-State-Zip: Title Name	MALVERN PA 19355 ASST. TREASURER DINENNA, III, VINCENT	City-State-Zip: Title Name	MALVERN PA 19355 ASST. TREASURER MELROY, DONALD

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

04/06/2020