

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005100

**FILED**  
**Apr 07, 2014**  
**Secretary of State**  
**CC2571892144**

**Entity Name:** SAINT-GOBAIN SHARED SERVICES CORPORATION

**Current Principal Place of Business:**

750 E SWEDESFORD RD  
VALLEY FORGE, PA 19482

**Current Mailing Address:**

750 E SWEDESFORD RD  
VALLEY FORGE, PA 19482

**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 PD  
Name PUCCIO, M. SHAWN  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

Title VP  
Name MESSMER, STEVEN F  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

Title VPTD  
Name SWEENEY, JOHN JIII  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

Title VPS  
Name FEAGANS, TIMOTHY L  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

Title AS  
Name GRAY, CAROL M  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

Title AS  
Name SMITH, CRAIG  
Address 750 E SWEDESFORD RD  
City-State-Zip: VALLEY FORGE PA 19482

*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**

**04/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date