

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005100

**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            CROWE, JOHN  
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 & TREASURER  
Name            SWEENEY, JOHN JIII  
Address        20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title            VP & SECRETARY  
Name            FEAGANS, TIMOTHY L  
Address        20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title            VP & DIRECTOR  
Name            BODDEN, CARMEN  
Address        20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title            VP & DIRECTOR  
Name            BROWN, ERIC  
Address        20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title            VP  
Name            CALLAHAN, SHAWN  
Address        20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

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

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*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

02/29/2016

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

**Officer/Director Detail Continued :**

Title VP  
Name WILLIAMS, DARRELL  
Address 20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title SECRETARY  
Name YOUNG, CHRISTOPHER  
Address 20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355