

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005100

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	VPTD
Name	SWEENEY, JOHN JIII
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	VP
Name	MESSMER, STEVEN F
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	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

04/05/2013

Electronic Signature of Signing Officer/Director Detail_____
Date