

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000239

**FILED
Apr 11, 2014
Secretary of State
CC1369342226**

Entity Name: USG INTERNATIONAL, LTD. INC.

Current Principal Place of Business:

550 W ADAMS STREET
CHICAGO, IL 60661

Current Mailing Address:

550 W ADAMS STREET
CHICAGO, IL 60661 US

FEI Number: 36-2741213

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 GRIFFIN, CHRISTOPHER
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name GORDON, DANIEL
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. TREASURER
Name RYAN, DANIEL
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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: DANIEL RYAN

ASST. TREASURER

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date