2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000239

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: 36-2741313 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

FILED Feb 28, 2023

Secretary of State

8790306515CC

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name VLAMIS, GEORGIA
Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title SECRETARY

Name ADAMS, JENNIFER P. Address 550 W. ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title TREASURER

Name GANCHEV, EVGENI Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title DIRECTOR

Name VEERAMASUNENI, SRINIVAS

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

Title DIRECTOR

Name VLAMIS, GEORGIA

Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title PRESIDENT, DIRECTOR

Name FLANAGAN, RYAN

Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title VP, TAX

Name RYAN, DANIEL E.

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: RYAN, DANIEL E.

VP, TAX

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date