2020 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 May 30, 2020

Secretary of State

9399322629CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name ADAMS, JENNIFER P. Name VEERAMASUNENI, SRINIVAS

Address 550 W. ADAMS STREET Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title DIRECTOR Title ASSISTANT TREASURER

NameHOLMES, JOSEPH WNameFLANAGAN, RYANAddress550 W ADAMS STREETAddress550 W ADAMS STREETCity-State-Zip:CHICAGO IL 60661City-State-Zip:CHICAGO IL 60661

Title PRESIDENT AND TREASURER Title ASSISTANT TREASURER

Name HOLDT, STEPHANIE Name GANCHEV, EVGENI
Address 550 W ADAMS STREET Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661
City-State-Zip: CHICAGO IL 60661

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title ASSISTANT TREASURER

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: DANIEL E. RYAN ASSISTANT TREASURER 05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date