

2019 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

FILED
Mar 21, 2019
Secretary of State
5873458701CC

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

Officer/Director Detail :

Title DIRECTOR
Name HILZINGER, MATTHEW F
Address 550 WEST ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT
Name HILZINGER, MATTHEW F
Address 550 WEST ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name GARASCIA, JESSICA A.
Address 550 W. ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title VP
Name WARNER, MICHELLE M.
Address 550 W. ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name WARNER, MICHELLE M.
Address 550 W. ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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

Title DIRECTOR
Name PRESS, JEANETTE A.
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT TREASURER
Name GANCHEV, EVGENI
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661

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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: DANIEL E. RYAN

ASSISTANT TREASURER 03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HILZINGER, MATTHEW F
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661