

2024 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

Officer/Director Detail :

Title PRESIDENT AND ASSISTANT
TREASURER

Name FLANAGAN, RYAN

Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title DIRECTOR

Name FLANAGAN, RYAN

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 SECRETARY

Name ADAMS, JENNIFER P.

Address 550 W ADAMS STREET

City-State-Zip: CHICAGO IL 60661

Title GENERAL MANAGER

Name FERNANDEZ, FERNANDO

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

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

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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: JENNIFER P. ADAMS

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name VLAMIS, GEORGIA
Address 550 W ADAMS STREET
City-State-Zip: CHICAGO IL 60661