2018 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2018

Secretary of State

CC0108576165

Officer/Director Detail:

Title DIRECTOR Title ASSISTANT TREASURER

WARNER, MICHELLE M. RYAN, DANIEL E. Name Name

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

Title **SECRETARY** Title **TREASURER**

Name GARASCIA, JESSICA A. Name GILLEN, SEAN M. 550 W ADAMS STREET Address 550 W. ADAMS STREET Address CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661 City-State-Zip:

Title DIRECTOR PRESIDENT / DIRECTOR Title

Name PRESS, JEANETTE A. HILZINGER, MATTHEW F Name Address 550 W ADAMS STREET 550 WEST ADAMS STREET Address City-State-Zip: CHICAGO IL 60661 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.

04/06/2018 SIGNATURE: DANIEL E. RYAN ASSISTANT TREASURER