

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004990

Entity Name: SAINT-GOBAIN ADFORS AMERICA, INC.

Current Principal Place of Business:

140 JOHN JAMES AUDUBON PARKWAY
SUITE 102
AMHERST, NY 14221

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 US

FEI Number: 16-1043792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: KIMBERLY LAUGHREY, ASSISTANT SECRETARY

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name PAVLIS, MILOS
Address 1795 BASELINE RD
City-State-Zip: GRAND ISLAND NY 14072-2010

Title VP
Name APELIAN, MINAS
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, S
Name HACKNEY, LA-TOYA M.
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MESSMER, STEVEN F.
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name PANARO, ROBERT J.
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, T
Name DINENNA III, VINCENT J. III
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title AS
Name CATANZARITE, JANAKI
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title AS
Name FIELD, THOMAS G. III
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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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: STEVEN MESSMER

VICE PRESIDENT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS
Name LAWRENCE, ADRIAN
Address ONE NEW BOND STREET
City-State-Zip: WORCESTER MA 01615

Title AS
Name YOUNG, ROBERT N.
Address ONE NEW BOND STREET
City-State-Zip: WORCESTER ME 01615

Title DIRECTOR
Name DEXTER, MAGDA
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title AS
Name SMITH, CRAIG
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title AT
Name MELROY,, DONALD J.
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name MCLENAGHAN, ALAN
Address 1 SAGE WAY
City-State-Zip: FARIBAULT MN 55021