2024 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

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. P Title VP, SECRETARY, DIRECTOR

Name DAMBERGER, DONALD Name HACKNEY, LA-TOYA M.

Address 2 SAGE WAY Address 20 MOORES ROAD

City-State-Zip: MALVERN PA 19355 City-State-Zip: FARIBAULT MN 55021

Title VΡ Title

Name PANARO, ROBERT J. Name MESSMER, STEVEN F. Address 20 MOORES ROAD Address 20 MOORES ROAD

City-State-Zip: MALVERN PA 19355 City-State-Zip: MALVERN PA 19355

Title VICE PRESIDENT Title VP, T KHARRAT, BASMA Name Name DINENNA III, VINCENT J. III

Address 30, VOIE DES BATISSEURS Address 20 MOORES ROAD City-State-Zip: COURBEVOIE SELECT 92400 City-State-Zip: MALVERN PA 19355

Title **DIRECTOR** ARREGUY, JOANA

Address 30, VOIE DES BATISSEURS COURBEVOIE CALARSI 92400 City-State-Zip:

Name

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.

04/17/2024 SIGNATURE: STEVEN MESSMER VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2024

Secretary of State

0856924110CC

04/17/2024