

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000001214

**FILED**  
**Apr 21, 2021**  
**Secretary of State**  
**8123929859CC**

**Entity Name:** CERTAIN TEED HOLDING CORPORATION

**Current Principal Place of Business:**

20 MOORES RD  
MALVERN, PA 19355

**Current Mailing Address:**

20 MOORES RD  
MALVERN, PA 19355

**FEI Number:** 32-0613145

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            DIRECTOR, PRESIDENT  
Name            PANARO        , ROBERT J  
Address         20 MOORES RD  
City-State-Zip: MALVERN PA 19355

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

Title            DIRECTOR, VP, TREASURER  
Name            SWEENEY, III, JOHN  
Address         20 MOORES ROAD  
City-State-Zip: MALVERN PA 19355

Title            VICE PRESIDENT  
Name            MESSMER, STEVEN  
Address         20 MOORES ROAD  
City-State-Zip: MALVERN FL 19355

Title            VICE PRESIDENT, CFO  
Name            PLACIDET, ERIC  
Address         20 MOORES RD  
City-State-Zip: MALVERN PA 19355

Title            VICE PRESIDENT, SECRETARY  
Name            SMITH, CRAIG  
Address         20 MOORES RD  
City-State-Zip: MALVERN PA 19355

*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**

**04/21/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date