

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

95 MAY -1 AM 8:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**700001490057
-05/17/95--01024--001
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 819659 (4)
1. Corporation Name
UNITED STATES GYPSUM COMPANY

Principal Place of Business
**125 SOUTH FRANKLIN ST
CHICAGO IL 60606**

Mailing Address
**125 SOUTH FRANKLIN ST
CHICAGO IL 60606**

3. Date Incorporated or Qualified **06/28/1966** 3a. Date of Last Report **05/01/1994**
4. FEI Number **36-1698410** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be
Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Sute, Apt. #, etc. 26 Sute, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☐ Change ☐ Addition
NAME	ROLLER, DONALD E.	1.2 NAME	
STREET ADDRESS	125 S. FRANKLIN ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	
TITLE	VT	2.1 TITLE	☒ Change ☐ Addition
NAME	FLEMING, RICHARD H	2.2 NAME	VT
STREET ADDRESS	125 S. FRANKLIN ST.	2.3 STREET ADDRESS	MAHONEY, JOHN E
CITY - ST - ZIP	CHICAGO IL 60606-4878	2.4 CITY - ST - ZIP	125 SOUTH FRANKLIN ST CHICAGO, IL 60606
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	GOOSSEN, DEAN H.	3.2 NAME	
STREET ADDRESS	125 S. FRANKLIN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606-4878	3.4 CITY - ST - ZIP	
TITLE	VAS	4.1 TITLE	☐ Change ☐ Addition
NAME	BELZ, RAYMOND T.	4.2 NAME	
STREET ADDRESS	125 S. FRANKLIN ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606-4878	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	BURROWS, BRIAN W.	5.2 NAME	
STREET ADDRESS	700 NORTH HIGHWAY 45	5.3 STREET ADDRESS	
CITY - ST - ZIP	LIBERTVILLE IL 60048	5.4 CITY - ST - ZIP	
TITLE	SVP	6.1 TITLE	☒ Change ☐ Addition
NAME	WALL, FRANK R.	6.2 NAME	D
STREET ADDRESS	125 S. FRANKLIN ST.	6.3 STREET ADDRESS	J. BRADFORD JAMES
CITY - ST - ZIP	CHICAGO IL 60606-4878	6.4 CITY - ST - ZIP	125 SOUTH FRANKLIN ST CHICAGO, IL 60606

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. | TREASURER

Date

4-28-95 312-66674094

(Anytime After 5:00 PM)