

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819659

1. Entity Name

UNITED STATES GYPSUM COMPANY

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90053 030 ***150.00

Principal Place of Business

Mailing Address

125 SOUTH FRANKLIN ST
 CHICAGO IL 60606

125 SOUTH FRANKLIN ST
 CHICAGO IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-1898410**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PCEO
 BOSOWSKI, EDWARD
 125 S. FRANKLIN ST.
 CHICAGO IL 60606 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VT
 LOWES, D. RICK
 125 S. FRANKLIN ST.
 CHICAGO IL 60606-4678 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VS
 GOOSSEN, DEAN H.
 125 S. FRANKLIN ST.
 CHICAGO IL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V
 BELZ, RAYMOND T.
 125 S. FRANKLIN ST.
 CHICAGO IL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 KELSEY, RALPH J
 125 S. FRANKLIN ST.
 CHICAGO IL 60606-4678 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 FLEMING, RICHARD H
 125 S FRANKLIN ST
 CHICAGO FK 60606 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *DR Jones*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01

Date

(312) 606-4000

Daytime Phone #

CR2E034 (10/00)

Attachment

Date: 09/01/00
Sheet 1 of 3

*975670
8 9659*

NAME OF COMPANY: United States Gypsum Company

PRINCIPAL OFFICE: 125 South Franklin Street
Chicago, IL 60606-4678

DATE INCORPORATED: February 4, 1966 (incorporated under the name of USG Corporation. Name changed on July 1, 1966 to United States Gypsum Company).

HOW INCORPORATED: Pursuant to the General Corporation Law of the State of Delaware.

AUTHORIZED CAPITAL: \$1,000 SHARES: 250 PAR: \$4

STOCKHOLDERS' ANNUAL MEETING: Date and time to be determined by or under the authority of the Board of Directors.

DIRECTORS' REGULAR MEETINGS: Immediately after the annual stockholders' meeting in each year and at such other times as may be determined by the Board of Directors.

OFFICERS

ADDRESS

EDWARD M. BOSOWSKI, President and Chief Executive Officer	125 South Franklin Street Chicago, IL 60606-4678
RAYMOND T. BELZ, Executive Vice President, Financial Operations	" " "
ROBERT B. WATERHOUSE, Vice President, Marketing	" " "
TIMOTHY V. BIXLER, Senior Vice President Sales	" " "

United States Gypsum Company

Attachment

*978670
819609*

<u>OFFICERS</u> (continued)	<u>ADDRESS</u>
ROBERT F. HORVATH, Senior Vice President, Customer Service	USG Customer Service Center 4849 North Scott Street, Suite 200 Schiller Park, IL 60176
KEVIN L. COURTNEY, Vice President, Sales - East	125 South Franklin Street Chicago, IL 60606-4678
CHERYL L. STREMPKA, Vice President, and General Manager, Materials Division	" " "
THOMAS P. HARMON, Senior Vice President, Manufacturing	" " "
JOHN R. HAARLANDER, Vice President, Manufacturing - North/East	" " "
DAVID R. OBERGEFELL, Vice President, Manufacturing - West	" " "
D. RICK LOWES, Vice President and Treasurer	" " "
THOMAS S. SNOW, Senior Vice President, Engineering Services, North American Gypsum	" " "
RICHARD H. FLEMING, Senior Vice President and Assistant Treasurer	" " "
GREGORY S. PUCHALSKI, Vice President Human Resources, North American Gypsum	" " "
STANLEY L. FERGUSON, Vice President and General Counsel	" " "
DEAN H. GOOSSEN, Vice President and Secretary	" " "
JOHN T. JARBOE, Vice President Manufacturing - South/Central	" " "
KURT GULDBERG, Vice President Sales - South/Central	" " "
BRENT A. SEPPA, Vice President Sales - West	" " "
C. "SCOTT" BLANCHARD, Vice President Sales - East	" " "

United States Gypsum Company

Attest
975670
#89659

DIRECTORS

RICHARD H. FLEMING *

125 South Franklin Street
Chicago, IL 60606-4678

STANLEY L. FERGUSON *

" " "

EDWARD M. BOSOWSKI *

" " "

* Member of Executive Committee.

STOCKHOLDER

SHARES

USG Corporation

250