

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90320 038 ***150.00

DOCUMENT # 819659

1. Entity 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**

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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	VT LOWES, D. RICK 125 S. FRANKLIN ST. CHICAGO IL 60606-4678 ☐ Delete
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	V BELZ, RAYMOND T. 125 S. FRANKLIN ST. CHICAGO IL ☐ Delete
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	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO-JAMES S. METCALF ☐ Change ☒ Addition 125 S. FRANKLIN ST. CHICAGO IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES. AND SEC'Y ☐ Change ☒ Addition J. ERIC SCHALL 125 S. FRANKLIN ST. CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/30/02

Date

Daytime Phone #

CR2E034 (9/01)