


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90467 015 \*\*\*150.00

<b>DOCUMENT # 819659</b> 1. Entity Name <b>UNITED STATES GYPSUM COMPANY</b>					
Principal Place of Business <b>125 SOUTH FRANKLIN ST CHICAGO, IL 60606</b>			Mailing Address <b>125 SOUTH FRANKLIN ST CHICAGO, IL 60606</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number <b>36-1898410</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PCEO METCALF, JAMES S 125 S FRANKLIN ST CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPAT LEETS, KAREN L 125 S. FRANKLIN ST. CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S TORREY, SUZANNE 125 S. FRANKLIN ST. CHICAGO, IL 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D FLEMING, RICHARD H 125 S FRANKLIN ST CHICAGO, FK 60606</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Karen A. Leets</i>		4-28-06		312-606-3828	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

00004411



04252006 Chg-P CR2E034 (11/05)

# ATTACHMENT

Date: 04/1/05  
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**United States Gypsum Company**  
**F.E.I.N. - 36-189 8410**

**PRINCIPAL PLACE  
OF BUSINESS:**

125 South Franklin Street  
Chicago, IL 60606-4678

**INCORPORATED:**

December 27, 1901 (changed to USG Corporation for the period February 4, 1966 to July 1, 1966, which then was reverted to United States Gypsum Company).

**INCORPORATION:**

Pursuant to the General Corporation Law of the State of Delaware.

**AUTHORIZED CAPITAL:**

\$1,000    SHARES: 250    PAR: \$4

**STOCKHOLDER'S  
ANNUAL MEETING:**

Date and time to be determined by or under the authority of the Board of Directors.

**DIRECTORS'  
REGULAR MEETINGS:**

Immediately following the annual stockholder's meeting.

**OFFICERS**

**ADDRESS**

**JAMES S. METCALF, President and Chief  
Executive Officer**

125 S. Franklin Street  
Chicago, IL 60606

**TIMOTHY V. BIXLER, Senior Vice President,  
Corporate Accounts and Business Development,  
USG Building Systems**

125 S. Franklin Street  
Chicago, IL 60606

**KEVIN L. COURTNEY, Senior Vice President,  
National Accounts**

125 South Franklin Street  
Chicago, IL 60606-4678

**DOMINIC A. DANNESSA, Senior Vice President,  
Manufacturing, USG Building Systems**

125 S. Franklin Street  
Chicago, IL 60606

**ROBERT B. WATERHOUSE, Senior Vice  
President, Sales, USG Building Systems**

125 S. Franklin Street  
Chicago, IL 60606

**FAREED KHAN, Senior Vice President,  
Supply Chain Management, Customer  
Relationship Management and  
Information Technology, USG Building Systems**

125 S. Franklin Street  
Chicago, IL 60606

**ATTACHMENT**

Date: 04/1/05

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**United States Gypsum Company**  
**F.E.I.N. - 36-189 8410**

**OFFICERS**

**ADDRESS**

**WILLIAM O. WHITE, Vice President,  
New Technologies, USG Building  
Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**C. SCOTT BLANCHARD, Vice President,  
Sales, USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**GREGORY D. SALAH, Vice President, Sales,  
USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**JOSEPH M. CARSON, Vice President, Sales,  
USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**CHRISTOPHER J. LAWSON, Vice President,  
Manufacturing - Ceilings, USG Building  
Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**PAUL S. MONZELLA, Vice President,  
Customer Relationship Management,  
USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**DAVID R. OBERGEFELL, Vice President,  
Manufacturing**

**125 S. Franklin Street  
Chicago, IL 60606**

**JOHN T. JARBOE, Vice President,  
Manufacturing**

**125 S. Franklin Street  
Chicago, IL 60606**

**CHARLES E. KAHLER, Vice President,  
Manufacturing**

**125 S. Franklin Street  
Chicago, IL 60606**

**CHERYL L. STREMPKA, Vice President,  
Manufacturing**

**125 S. Franklin Street  
Chicago, IL 60606**

**JULIAN G. FRANCIS, Vice President,  
Marketing, USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

**BRENT A. SEPPA, Vice President, National  
Accounts and Retail Sales and Service,  
USG Building Systems**

**125 S. Franklin Street  
Chicago, IL 60606**

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Date: 04/1/05  
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United States Gypsum Company  
F.E.I.N. - 36-189 8410

## OFFICERS

## ADDRESS

A.J. PAVIN, Vice President, Supply  
Chain Management

125 S. Franklin Street  
Chicago, IL 60606

KAREN L. LEETS, Vice President  
and Treasurer

125 S. Franklin Street  
Chicago, IL 60606

RICHARD H. FLEMING, Vice President  
and Assistant Treasurer

125 S. Franklin Street  
Chicago, IL 60606

GREGORY S. PUCHALSKI, Vice President,  
Human Resources

125 S. Franklin Street  
Chicago, IL 60606

STANLEY L. FERGUSON, Vice President  
and General Counsel

125 S. Franklin Street  
Chicago, IL 60606

SUZANNE K. TORREY, Secretary

125 S. Franklin Street  
Chicago, IL 60606

J. ERIC SCHAAL, Assistant Secretary

125 S. Franklin Street  
Chicago, IL 60606

MICHAEL M. GEOFFREY, Assistant Secretary

125 S. Franklin Street  
Chicago, IL 60606

## DIRECTORS

## ADDRESS

RICHARD H. FLEMING

125 S. Franklin Street  
Chicago, IL 60606-4678

STANLEY L. FERGUSON

125 S. Franklin Street  
Chicago, IL 60606-4678

JAMES S. METCALF

125 S. Franklin Street  
Chicago, IL 60606-4678

## STOCKHOLDER

## SHARES ISSUED

USG Corporation

250