

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2007 8:00 am**  
**Secretary of State**

05-03-2007 90035 026 \*\*\*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>
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2. Principal Place of Business - No P.O. Box # <b>550 W. ADAMS ST.</b>	3. Mailing Address <b>550 W. ADAMS ST.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>CHICAGO, IL</b>	City & State <b>CHICAGO, IL</b>
Zip <b>60661</b>	Country <b>US</b>
Zip <b>60661</b>	Country <b>US</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	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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO METCALF, JAMES S 125 S FRANKLIN ST CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>550 W. ADAMS ST. CHICAGO, IL 60661</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT LEETS, KAREN L 125 S. FRANKLIN ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>550 W. ADAMS ST. CHICAGO, IL 60661</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TORREY, SUZANNE 125 S. FRANKLIN ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>550 W. ADAMS ST. CHICAGO, IL 60661</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, RICHARD H 125 S FRANKLIN ST CHICAGO, FK 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>550 W. ADAMS ST. CHICAGO, IL 60661</b>
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.	
SIGNATURE: <i>Richard H. Fleming</i>	4-30-07 312-436-3828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

40102604



04262007 Chg-P CR2E034 (12/06)

ATTACHMENT 40102602  
#819659

Date: 11/1/06  
Page: 1 of 4

**United States Gypsum Company**  
**F.E.I.N. - 36-1898410**

**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**    **550 W. ADAMS  
CHICAGO, IL  
60661**

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

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

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

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

**FAREED KHAN, Executive Vice President,  
Sales and Marketing, 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~~

**ROBERT B. WATERHOUSE, Senior Vice  
President, Sales, 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~~

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40102602

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Date: 11/1/06  
Page: 2 of 4

## United States Gypsum Company F.E.I.N. - 36-1898410

### OFFICERS

### ADDRESS

ROBERT J. THOMPSON, Vice President, Engineering Services and Capital Planning, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
‡ PEDRO MENENDEZ, Vice President, Global Supply Chain, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
JOHN T. JARBOE, Vice President, Manufacturing	125 S. Franklin Street Chicago, IL 60606
DAVID R. OBERGEFELL, Vice President, Manufacturing	125 S. Franklin Street Chicago, IL 60606
A.J. PAVIN, Vice President, Manufacturing Services, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
JEFFREY D. BARTH, Vice President, Manufacturing, Canadian Operations and Gypsum Sourcing, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
CHARLES E. KAHLER, Vice President, Manufacturing, East Region and Paper Planning, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
GREGORY D. SALAH, 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
WILLIAM O. WHITE, Vice President, New Technologies, USG Building Systems	125 S. Franklin Street Chicago, IL 60606
DAN SALISBURY, Vice President, Real Estate, 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

‡ Denotes change.

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United States Gypsum Company  
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Date: 11/1/06  
Page: 3 of 4

## OFFICERS

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

KAREN L. LEETS, Vice President  
and Treasurer

RICHARD H. FLEMING, Vice President  
and Assistant Treasurer

GREGORY S. PUCHALSKI, Vice President,  
Human Resources

STANLEY L. FERGUSON, Vice President  
and General Counsel

SUZANNE K. TORREY, Secretary

MICHAEL M. GEOFFREY, Assistant Secretary

ELLIS A. REGENBOGEN, Assistant Secretary

## DIRECTORS

RICHARD H. FLEMING

STANLEY L. FERGUSON

JAMES S. METCALF

## ADDRESS

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## STOCKHOLDER

USG Corporation

## SHARES ISSUED

250