

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90147 010 ***150.00

DOCUMENT # 819659			
1. Entity Name UNITED STATES GYPSUM COMPANY			
Principal Place of Business 550 W. ADAMS ST. CHICAGO, IL 60661		Mailing Address 550 W. ADAMS ST. CHICAGO, IL 60661	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04252008 Chg-P CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO METCALF, JAMES S 550 W. ADAMS ST. CHICAGO, IL 60661 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition KHAN, FAREED A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT LEETS, KAREN L 550 W. ADAMS ST. CHICAGO, IL 60661 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VPT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TORREY, SUZANNE 550 W. ADAMS ST. CHICAGO, IL 60661 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMING, RICHARD H 550 W. ADAMS ST. CHICAGO, IL 60661 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: Karen L. Leets 4/28/08 (312)436-3828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Date: 02/01/08
Page: 1 of 4

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

PRINCIPAL PLACE
OF BUSINESS:

40093764
#819659
550 W. Adams Street
Chicago, IL 60661

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

‡ FAREED A. KHAN, President and Chief
Executive Officer, USG Building Systems

550 W. Adams Street
Chicago, IL 60661

‡ DOMINIC A. DANNESSA, Executive Vice
President, Supply Chain, USG Building Systems

550 W. Adams Street
Chicago, IL 60661

JOHN REALE, Senior Vice President,
Business Excellence

550 W. Adams Street
Chicago, IL 60661

CHRISTOPHER P. LAWSON, Senior Vice President,
Manufacturing, USG Building Systems

550 W. Adams Street
Chicago, IL 60661

KEVIN L. COURTNEY, Senior Vice President,
National Accounts

550 W. Adams Street
Chicago, IL 60661

GREGORY D. SALAH, Senior Vice President,
Sales & Marketing, USG Building Systems

550 W. Adams Street
Chicago, IL 60661

STEVEN M. GILLHOUSE, Vice President,
Customer Service Relationship Management
USG Building Systems

550 W. Adams Street
Chicago, IL 60661

‡ Denotes change (effective 1/1/08).

ATTACHMENT

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

Date: 02/01/08
Page: 2 of 4

OFFICERS

ADDRESS

40093764
#819639

ROBERT J. THOMPSON, Vice President, Engineering Services and Capital Planning, USG Building Systems	550 W. Adams Street Chicago, IL 60661
PEDRO MENENDEZ, Vice President, Global Supply Chain, USG Building Systems	550 W. Adams Street Chicago, IL 60661
JOHN T. JARBOE, Vice President, Manufacturing	550 W. Adams Street Chicago, IL 60661
‡ JOSEPH W. HOLMES, Vice President, Manufacturing - West, USG Building Systems	550 W. Adams Street Chicago, IL 60661
A.J. PAVIN, Vice President, Manufacturing Services, USG Building Systems	550 W. Adams Street Chicago, IL 60661
JEFFREY D. BARTH, Vice President, Manufacturing, Canadian Operations and Gypsum Sourcing, USG Building Systems	550 W. Adams Street Chicago, IL 60661
CHARLES E. KAHLER, Vice President, Manufacturing, East Region and Paper Planning, USG Building Systems	550 W. Adams Street Chicago, IL 60661
WILLIAM O. WHITE, Vice President, New Technologies, USG Building Systems	550 W. Adams Street Chicago, IL 60661
DAN SALISBURY, Vice President, Real Estate, USG Building Systems	550 W. Adams Street Chicago, IL 60661
C. SCOTT BLANCHARD, Vice President, Sales - West, USG Building Systems	550 W. Adams Street Chicago, IL 60661
BRENT A. SEPPA, Vice President, Sales - Central, USG Building Systems	550 W. Adams Street Chicago, IL 60661
JOSEPH M. CARSON, Vice President, Sales - East, USG Building Systems	550 W. Adams Street Chicago, IL 60661
KAREN L. LEETS, Vice President and Treasurer	550 W. Adams Street Chicago, IL 60661

‡ Denotes change.

ATTACHMENT

Date: 02/01/08
Page: 3 of 4

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

40093764

#819659

OFFICERS

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

ELLIS A. REGENBOGEN, Assistant Secretary

ADDRESS

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

DIRECTORS

RICHARD H. FLEMING

STANLEY L. FERGUSON

JAMES S. METCALF

ADDRESS

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

STOCKHOLDER

USG Corporation

SHARES ISSUED

250