

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005632

FILED
Mar 17, 2011
Secretary of State

Entity Name: CERTAINTEED GYPSUM, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607

New Mailing Address:

FEI Number: 04-3718860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: DONALDSON, JOHN
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: RAYBURN, D. LAWRENCE
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: TREA
Name: SWEENEY, JOHN III
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: CAMPBELL, KEITH C
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

03/17/2011

_____ Date