

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000859

FILED
Jul 09, 2012
Secretary of State

Entity Name: SAINT-GOBAIN CALMAR INC.

Current Principal Place of Business:

11901 GRANDVIEW RD
GRANDVIEW, MO 64030

New Principal Place of Business:

%MEADWESTVACO
299 PARK AVENUE
NEW YORK, NY 10171 US

Current Mailing Address:

750 E SWEDES FORD AVE
VALLEY FORGE, PA 19482

New Mailing Address:

%MEADWESTVACO
299 PARK AVENUE
NEW YORK, NY 10171 US

FEI Number: 95-3833709

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: JOHN J. CARRARA, SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUZZARD, JAMES A
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: SVP
Name: RAJKOWSKI, MARK E
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: TREA
Name: BIRKENHOLZ, ROBERT E
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: SECR
Name: CARRARA, JOHN J
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: SVP
Name: CROSS, MARK S
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

Title: SVP
Name: WILLKIE, WENDELL L II
Address: MEADWESTVACO, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

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: JOHN J. CARRARA

SECR

07/09/2012

Electronic Signature of Signing Officer or Director

Date