2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# F07000003487

Entity Name: CERTAINTEED CEILINGS CORPORATION

Current Principal Place of Business:

145 KEYSTONE DRIVE
MONTGOMERYVILLE, PA 18936

New Principal Place of Business:

Current Mailing Address:

750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

New Mailing Address:

FEI Number: 23-2817856 **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: PD
Name: DACHOWSKI, PETER R
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP
Name: PANARO, ROBERT
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPD
Name: WOINDRICH, CEDRIC
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP
Name: MESSMER, STEVEN F
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: S
Name: CICCOTELLI, TERESA T
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPT
Name: SWEENEY III, JOHN J
Address: 750 E SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

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: STEVEN MESSMER VP 03/24/2011

Electronic Signature of Signing Officer or Director — Date