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Division of Corporations

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From:

2022 APR 2.2

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FOREIGN PROFIT/NONPROFIT CORPORATION Saint-Gobain Gypsum USA, Inc.

Certificate of Status	0
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APR 2 5 2022

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Saint-Gobain Gy	/psum USA, Inc.			<u>_</u>
	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPAN	Y," "CORPORATION,"	
(If name unavaila	ble in Florida, enter alternate corporate name ado	opted for th	e purpose of transacting business in Flo	orida)
Delaware	3.			
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)	
03/31/2000	5			
(Date	of incorporation)	(Date of duration, if other than perpetual)		
	<u> </u>			
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502			73
20 Moores Road,	Malvem, PA 19355			722
-	(Principal office	<u>street</u> addi	ess)	2022 APR 20
	(Current mailing t	address, if o	ifferent)	n'
Name and stree	t address of Florida registered agent: (P.O. I	3ox <u>NOT</u>	acceptable)	רי.
Name:	C T Corporation System		:	•
ffice Address:	1200 South Pine Island Road	_		
	Plantation	F1.	33324	
	(City)	 -	(Zip code)	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

To: +18506176383 * Page: 5 of 7 2022-04-22 13:33 03 CST 12122023573 From: Lexus Wingo

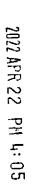
A. DIRECTORS			
□Chairman	Name: Mark A. Rayfield	□Chairman	Name: James W. Bachmann
□ Vice Chairman	Address:	□Vice Chairman	Address:
■Director	Malvern, PA 19355	■Director	Suite 700
■President		□President	Herndon, Virginia, 20170
∃Vice President		■Vice President	
☐Secretary	[]Treasurer	□Secretary	[]Treasurer
□Other	□Other	Other	Other
□Chairman □Vice Chairman	Name: Steven F. Messmer 20 Moores Road. Address:	□Chairman □Vice Chairman	Name:
Director	Malvern, PA 19355	□Director	Malvem, PA 19355
□President		□President	
■Vice President		■Vice President	
□Secretary	☐Treasurer	☐Sceretary	Treasurer APR
□Other		Other	10
□Chairman	Name: Michael B. Pulco	□Chairman	Name: John J. Sweeney HI
□Vice Chairman		□ Vice Chairman	Address: 20 Moores Road,
□Director	Malvern, PA 19355	□Director	Malvern, PA 19355
□President		∐President	
□Vice President		Niee President	<u> </u>
⊡ Secretary	[]Treasurer	☐Sceretary	P Troasurer
□Other	□Other	□Other	
12. The officer or dire	Use an attachment to report more than six (6). The attachment to report more than six (6). The attachment to the index when fitting your Florida Departm Signature of Director sector signing this document (and who is listed in numberalse information submitted in a document to the Department.)	ent of State Annual R or Officer or 11 above) affirms the	eport form. hat the facts stated herein are true and that he or
	Puleo Secretary		

(Typed or printed name and capacity of person signing application)

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Officers

Name	Tide Two States
Briggs, David	Vice President - Sales
Brunel, Richard	Vice President and Chief Procurement Officer
DiNoia, Todo P.	Vice President - Research and Development
Donovan, Maureen	Vice President, Corporate Marketing
Khoury, Najwa	Vice President, Marketing
Major, Bruce	Vice President - Operations
Vockrodt, Christopher	Vice President, Finance
Osborn, Thomas H.	Assistant Secretary
Smith, Craig	Assistant Secretary
DiNenna III, Vincent	Assistant Treasurer
Metroy, Donald J.	Assistant Treasurer





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GOBAIN GYPSUM USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3237097 8300 SR# 20221586183

Authentication: 203248470

Date: 04-22-22