

1-23-98 BUBUC
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005429 (6)

1. Corporation Name
AMERICAN GYPSUM COMPANY

Principal Place of Business

3710 RAWLINS
~~P.O. BOX 19000~~
DALLAS TX 75219
US

Mailing Address

3710 RAWLINS
~~PO BOX 199000~~
DALLAS TX 75219
US

FILED
Jan 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1993

4. FEI Number

85-0311955

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 1600 LB 78

27 STE 1600 LB 78

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME HIRSCH, LAURENCE E

1.2 NAME

STREET ADDRESS 2728 N HARWOOD

1.3 STREET ADDRESS

CITY-ST-ZIP DALLAS TX

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME HOUSE, H DAVID

2.2 NAME

STREET ADDRESS 7715 TIBURON ST NE

2.3 STREET ADDRESS

CITY-ST-ZIP ALBERQUEQUE NM

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME GRAY, W GEOFFREY

3.2 NAME

STREET ADDRESS 7715 TIBURON ST NE

3.3 STREET ADDRESS

CITY-ST-ZIP ALBERQUEQUE NM

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME HARVEY, RICHARD C

4.2 NAME

STREET ADDRESS 2728 N HARWOOD

4.3 STREET ADDRESS

CITY-ST-ZIP DALLAS TX

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME ZUNKER, ARTHUR R JR

5.2 NAME

STREET ADDRESS 3710 RAWLINS ST SUITE 1600 LB 7B

5.3 STREET ADDRESS

CITY-ST-ZIP DALLAS TX

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME SMERGE, RAYMOND G

6.2 NAME

STREET ADDRESS 2728 N HARWOOD

6.3 STREET ADDRESS

CITY-ST-ZIP DALLAS TX

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Raymond G. Smerge* SIGNATURE REQUIRED

1/15/98 (214) 559-6516

CR2E034 (10/97)

CORPORATION:

AMERICAN GYPSUM COMPANY

DIRECTORS:

O. G. Dagnan
Laurence E. Hirsch*
Richard D. Jones, Jr.

OFFICERS:

President
Senior Vice President, Treasurer and
Assistant Secretary
Vice President
Vice President-Finance and Controller
Vice President, General Counsel and Secretary
Vice President-Taxes
Assistant Secretary

H. David House

Arthur R. Zunker, Jr.
Richard C. Harvey*
Geoffrey W. Gray
Raymond G. Smerge*
Rodney E. Cumnickel
David A. Greenblatt *

Unless otherwise noted address is: 3710 Rawlins Ste 1600 LB 78
Dallas, Texas 75219

* Address is: 2728 North Harwood
Dallas, Texas 75201