

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 043 ***150.00

DOCUMENT # **F93000005429**

1. Corporation Name

AMERICAN GYPSUM COMPANY

Principal Place of Business

**3710 RAWLINS
STE 1600 LB 78
DALLAS TX 75129
US**

Mailing Address

**3710 RAWLINS
STE 1600 LB 78
DALLAS TX 75219
US**

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE
NAME **HIRSCH, LAURENCE E**
STREET ADDRESS **2728 N HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **P** ☐ DELETE
NAME **HOUSE, H DAVID**
STREET ADDRESS **3710 RAWLINS STE 1600 LB 78**
CITY-ST-ZIP **DALLAS TX 75219**

TITLE **V** ☐ DELETE
NAME **GRAY, W GEOFFREY**
STREET ADDRESS **3710 RAWLINS STE 1600 LB 78**
CITY-ST-ZIP **DALLAS TX 75219**

TITLE **V** ☐ DELETE
NAME **HARVEY, RICHARD C**
STREET ADDRESS **2728 N HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VT** ☐ DELETE
NAME **ZUNKER, ARTHUR R JR**
STREET ADDRESS **3710 RAWLINS ST SUITE 1600 LB 78**
CITY-ST-ZIP **DALLAS TX 75219**

TITLE **VS** ☐ DELETE
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **2728 N HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Raymond G. Smerge *Raymond G. Smerge*

1/22/99

(214) 554-6516

CR2E034 (1/98)

232959-96074-43
F93000005429

AMERICAN GYPSUM COMPANY

DIRECTORS

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

OFFICERS

	Title
H. David House	President
Richard D. Jones, Jr.	Executive Vice President
Arthur R. Zunker, Jr.	Senior Vice President, Treasurer and Assistant Secretary
Rodney E. Cummickel	Vice President - Taxes
Geoffrey W. Gray	Vice President - Finance and Controller
Richard C. Harvey*	Vice President
Raymond G. Smerge*	Vice President, General Counsel and Secretary
Ben D. Campbell*	Assistant Secretary
Eleanor J. Thompson*	Assistant Secretary

Unless Otherwise Noted Address is: 3710 Rawlins Ste 1600 LB 78 Dallas, Texas 75219

*Address is 2728 North Harwood P.O. Box 199000 Dallas, Texas 75219