

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90092 049 ***150.00

DOCUMENT # F93000005429

1. Entity Name

AMERICAN GYPSUM COMPANY

Principal Place of Business

Mailing Address

3710 RAWLINS
STE 1600 LB 78
DALLAS TX 75129
US

3710 RAWLINS
STE 1600 LB 78
DALLAS TX 75219
US

2. Principal Place of Business

2728 N. HARWOOD 6 FL

3. Mailing Address

2728 N. HARWOOD 6 FL

Suite, Apt. #, etc.

PO BOX 199000

Suite, Apt. #, etc.

PO BOX 199000

City & State

DALLAS TX

City & State

DALLAS TX

Zip

Country

75219 US

Zip

Country

75219 US

6. Name and Address of Current Registered Agent

4. FEI Number

85-0311955

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HIRSCH, LAURENCE E	
STREET ADDRESS	2728 N HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	P	<input type="checkbox"/> Delete
NAME	HOUSE, H DAVID	
STREET ADDRESS	3710 RAWLINS STE 1600 LB 78	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRAY, W GEOFFREY	
STREET ADDRESS	3710 RAWLINS STE 1600 LB 78	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARVEY, RICHARD C	
STREET ADDRESS	2728 N HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VT	<input type="checkbox"/> Delete
NAME	ZUNKER, ARTHUR R JR	
STREET ADDRESS	3710 RAWLINS ST SUITE 1600 LB 78	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	VS	<input type="checkbox"/> Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2728 N. HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2728 N. HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2728 N. HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/01 (214) 981-6543

CF2E034 (10/00)

AMERICAN GYPSUM COMPANY

Attachment
909702
F930000006429

DIRECTORS

Laurence E. Hirsch
Richard D. Jones, Jr.

Title
Director
Director

OFFICERS

H. David House
Richard D. Jones, Jr.
Arthur R. Zunker, Jr.

Rodney E. Cumnickel
Geoffrey W. Gray
Richard C. Harvey
Raymond G. Smerge

James Graass
Kathleen M. Linck

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

Address is: 2728 N. Harwood 6 Floor Dallas, Texas 75201