

K. SALLY
NOV 15 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 367966 5020218

AUTHORIZATION : 

COST LIMIT : \$ 125.00

ORDER DATE : November 11, 2016

ORDER TIME : 12:27 PM

ORDER NO. : 367966-015

CUSTOMER NO: 5020218

FOREIGN FILINGS

NAME: GAF OVERSEAS SERVICES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GAF Overseas Services LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shelley Sorkin

Name of Person

GAF

Firm/Company

1 Campus Drive

Address

Parsippany, NJ 07054

City/State and Zip Code

ssorkin@gaf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Sorkin

973

628-4156

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GAF Overseas Services LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 38-3995374
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 Campus Drive
Parsippany, NJ 07054
(Street Address of Principal Office)

6. 1 Campus Drive
Parsippany, NJ 07054
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company
By: M. Funder
(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
see attached list of officers

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jason Pollack

Jason Pollack
Typed or printed name of signee

FILED
2016 NOV 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAF OVERSEAS SERVICES LLC

1 Campus Drive
Parsippany, New Jersey 07054
Tel: (973) 628-3000

FILED
2016 NOV 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporated in Delaware: 3/30/16
SOS/DE ID#: 6003202
Federal Employer ID Number: 38-3995374
Registered Agent: Corporation Service Company
Fiscal Year: January 1 - December 31
Annual Meeting: Not specified.
Auditors: Ernst & Young LLP

Former Name(s): None.

D/B/A: None.

Charter Amendments: None.

Qualified to do business in: None.

Special Information: Payment vehicle for seconded employees.

SOLE MEMBER

GAF Materials LLC

OFFICERS

Chief Executive Officer and President	Robert B. Tafaro
Executive Vice President & Chief Operating Officer	Richard A. Nowak
Executive Vice President, Chief Financial Officer and Chief Administrative Officer	John F. Rebele
Executive Vice President Business Affairs & General Counsel & Secretary	Jason Pollack
Executive Vice President, Marketing	Paul Bromfield
Senior Vice President and Chief Technology Officer	Matti Kiik
Senior Vice President, Treasurer & Chief Compliance Officer	John M. Maitner
Senior Vice President & Chief Information Officer	Adam Noble
Senior Vice President, Human Resources	Scott Carroll
Senior Vice President, National Accounts, Sales Administration and International	Keith Sanders
Senior Vice President, Glass/Mat Operations, Project and Process Engineering	Scott Reed
Senior Vice President, Manufacturing Operations	Tim Machelski
Senior Vice President, Corporate Controller and Chief Accounting Officer	
Vice President, Assistant Treasurer	James T. Esposito
Vice President, Labor & Employment	Phillip J. Costa
Vice President, Compensation & Benefits	Carmen Morris Twyman
Vice President, Business Development	Ann Peri
Chief Tax Advisor & Assistant Secretary	James Murphy
Assistant Secretary	Louis Feldman
	Gregory J. Ruffing

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAF OVERSEAS SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAF OVERSEAS SERVICES LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2016.

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

FILED
2016 NOV 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6003202 8300

SR# 20166598327

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203321110

Date: 11-11-16