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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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TALLAHASSEE, FL

## Foreign Limited Liability Company CertainTeed Gypsum Dock Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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# 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. CertainTeed Gypsum Dock Company, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. Delaware 3. 85-1290923  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 20 Moores Road 6. \_\_\_\_\_  
(Street Address of Principal Office) (Mailing Address)

Malvern, PA 19355

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

C T Corporation System

By: Sherry McGinnes  
(Registered agent's signature)

Sherry McGinnes, Assistant Secretary

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TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

### LIST OF ADDITIONAL OFFICERS ATTACHED

Title or Capacity:

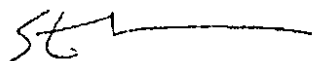
Title or Capacity:

<input type="checkbox"/> Manager	Name: <u>CertainTeed Gypsum Operating Company</u>	<input type="checkbox"/> Manager	Name: <u>Mark A. Rayfield</u>
			President & CEO
<input checked="" type="checkbox"/> Member	Address: <u>12950 Worldgate Drive, Suite 700</u>	<input type="checkbox"/> Member	Address: <u>20 Moores Road</u>
	<u>Herndon, VA 20170</u>		<u>Malvern, PA 19355</u>
<input type="checkbox"/> Authorized		<input checked="" type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>James W. Bachmann</u>	<input type="checkbox"/> Manager	Name: <u>Richard Brunel</u>
	Vice President		VP and Chief Procurement Officer
<input type="checkbox"/> Member	Address: <u>12950 Worldgate Drive, Suite 700</u>	<input type="checkbox"/> Member	Address: <u>20 Moores Road</u>
	<u>Herndon, VA 20170</u>		<u>Malvern, PA 19355</u>
<input checked="" type="checkbox"/> Authorized		<input checked="" type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Steven E. Messmer</u>	<input type="checkbox"/> Manager	Name: <u>Bruce Major</u>
	VP, Tax		VP, Operations
<input type="checkbox"/> Member	Address: <u>20 Moores Road</u>	<input type="checkbox"/> Member	Address: <u>12950 Worldgate Drive, Suite 700</u>
	<u>Malvern, PA 19355</u>		<u>Herndon, VA 20170</u>
<input checked="" type="checkbox"/> Authorized		<input checked="" type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

Steven E. Messmer

Typed or printed name of signer

APPLICATION TO TRANSACT BUSINESS IN FLORIDA

**CERTAINTED GYPSUM DOCK COMPANY, LLC**

**MEMBER AND AUTHORIZED PERSONS**

Name	Title	Authorized Role	Address Line 1	City	State	Zip
Donovan, Maureen	Vice President, Corporation Marketing	Authorized Person	20 Moores Road	Malvern	PA	19355
Plackel, Eric	Vice President and Chief Financial Officer	Authorized Person	20 Moores Road	Malvern	PA	19355
Sweeney III, John J.	Vice President and Treasurer	Authorized Person	20 Moores Road	Malvern	PA	19355
Vockroff, Christopher	Vice President, Finance	Authorized Person	20 Moores Road	Malvern	PA	19355
Puleo, Michael B.	Secretary	Authorized Person	20 Moores Road	Malvern	PA	19355
Osborn, Thomas H.	Assistant Secretary	Authorized Person	One New Bond Street	Worcester	MA	01615
Smith, Craig	Assistant Secretary	Authorized Person	20 Moores Road	Malvern	PA	19355
Dinenna III, Vincent	Assistant Treasurer	Authorized Person	20 Moores Road	Malvern	PA	19355
Metroy, Donald J.	Assistant Treasurer	Authorized Person	20 Moores Road	Malvern	PA	19355

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CERTAINTIED GYPSUM DOCK COMPANY, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2021.

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



7995751 8300

SR# 20213250431

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204161786

Date: 09-15-21