

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P19357**

1. Entity Name

CERTAINTEED CORPORATION**FILED**
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90030 027 ***150.00

Principal Place of Business

**750 E. SWEDES FORD ROAD
P.O. BOX 860
VALLEY FORGE PA 19482**

Mailing Address

**750 E. SWEDES FORD ROAD
P.O. BOX 860
VALLEY FORGE PA 19482**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

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 re-statuting)

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GIANPAOLO CACCINI 750 EAST SWEDES FORD ROAD VALLEY FORGE PA 19482 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETER R DACHOWSKI 750 EAST SWEDES FORD RD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADFORD C MATTSON 750 EAST SWEDES FORD RD VALLEY FORGE PA 19482 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GEORGE B AMOSS 750 EAST SWEDES FORD RD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LLOYD AMBLER 750 EAST SWEDES FORD RD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DENNIS J BAKER 750 EAST SWEDES FORD RD VALLEY FORGE PA 19482 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Jean-Francois Phelizon 750 East Swedesford Road Valley Forge, Pennsylvania 19482 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Martin Ellis 750 East Swedesford Road Valley Forge, Pennsylvania 19482 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

F. Lee Faust, Vice President

4/18/2001

610 341 7000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 831574
CERTAINTEED CORPORATION
CORPORATE OFFICERS *Doc. # p19357*

Directors

Jean-Francois Phelizon
George Amoss

Revision Date: 3/2001

Business Address:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482