

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19357

FILED
Apr 07, 2009
Secretary of State

Entity Name: CERTAINTEED CORPORATION

Current Principal Place of Business:

750 E. SWEDES FORD ROAD
VALLEY FORGE, PA 19482

New Principal Place of Business:

Current Mailing Address:

750 E. SWEDES FORD ROAD
VALLEY FORGE, PA 19482

New Mailing Address:

FEI Number: 23-2510893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DACHOWSKI, PETER
Address: 750 EAST SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: MESSMER, STEVEN
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: DONALDSON, JOHN
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: DECK, HOWARD
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP () Delete
Name: STATILE, ROBERT
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: TREA () Delete
Name: SWEENEY, JOHN
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TEXIER, GUILLAUME
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PANARO, ROBERT
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MESSMER

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date