2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19357

Entity Name: CERTAINTEED CORPORATION

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482

Current Mailing Address: New Mailing Address:

750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482

FEI Number: 23-2510893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: DACHOWSKI, PETER

Address: 750 EAST SWEDESFORD ROAD City-St-Zip: VALLY FORGE, PA 19482

Title: VP

Name: MESSMER, STEVEN
Address: 750 EAST SWEDESFORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP

Name: TEXIER, GUILLAUME
Address: 750 EAST SWEDES FORD RD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP

Name: DECK, HOWARD

Address: 750 EAST SWEDESFORD RD City-St-Zip: VALLEY FORGE, PA 19482

Title: VP

Name: PANARO, ROBERT

Address: 750 EAST SWEDESFORD RD City-St-Zip: VALLEY FORGE, PA 19482

Title: TREA

Name: SWEENEY, JOHN

Address: 750 EAST SWEDESFORD RD City-St-Zip: VALLY FORGE, PA 19482

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MESSMER VP 04/01/2010