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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30345 (3)

1. Corporation Name
USG INTERIORS INTERNATIONAL, INC.

Principal Place of Business

125 S. FRANKLIN ST.
CHICAGO IL 60606
US

Mailing Address

125 S. FRANKLIN ST.
4TH FLOOR, DEPT 474
CHICAGO IL 60606-4895
US



2. Principal Place of Business

21 Miami, FL

Suite, Apt. #, etc.

22 8511 N.W. 61 Street

City & State

23 Miami FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8511 N.W. 61 Street

Suite, Apt. #, etc.

27 Miami, FL

City & State

28

Zip

29 33166

Country

30 USA

3. Date Incorporated or Qualified

07/30/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1120332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME J. BRADFORD JAMES
STREET ADDRESS 125 S. FRANKLIN
CITY-ST-ZIP CHICAGO IL 60606

TITLE VP ☐ DELETE

NAME RICHARD H. FLEMING
STREET ADDRESS 125 S. FRANKLIN
CITY-ST-ZIP CHICAGO IL 60606

TITLE VPT ☐ DELETE

NAME MALONE, JOHN G.
STREET ADDRESS 125 S. FRANKLIN ST.
CITY-ST-ZIP CHICAGO IL

TITLE VPD ☒ DELETE

NAME ROBERT A. DILWORTH
STREET ADDRESS 125 S. FRANKLIN
CITY-ST-ZIP CHICAGO IL 60606

TITLE VP ☐ DELETE

NAME DOHERTY, EDWARD J.
STREET ADDRESS 125 S. FRANKLIN
CITY-ST-ZIP CHICAGO IL

TITLE S ☐ DELETE

NAME DEAN H. GOOSSEN,
STREET ADDRESS 125 S. FRANKLIN ST
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EYP ☒ Change ☐ Addition

1.2 NAME Michael P. Kane

1.3 STREET ADDRESS 125 S. Franklin St

1.4 CITY-ST-ZIP Chicago, IL 60606-4678

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)