

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPT. OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P30345 (3)

1. Corporation Name

USG INTERIORS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

125 S. FRANKLIN ST.
CHICAGO IL 60606
US

125 S. FRANKLIN ST.
4TH FLOOR, DEPT 174
CHICAGO IL 60606
US

3. Date Incorporated or Qualified
07/30/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

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

1.1 TITLE P/CEO ☒ Change ☐ Addition

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

TITLE VP ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VPD ☒ DELETE

NAME STANLEY R. SAK
STREET ADDRESS 125 S. FRANKLIN
CITY- ST- ZIP CHICAGO IL 60606

3.1 TITLE V/CEO/T/D ☒ Change ☐ Addition

3.2 NAME EDWARD M. BOSOWSKI
3.3 STREET ADDRESS 125 S. FRANKLIN ST.
3.4 CITY- ST- ZIP CHICAGO, IL, 60606

TITLE VPD ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 200002189172
4.3 STREET ADDRESS -05/23/97--01004--050
4.4 CITY- ST- ZIP ***165.00

TITLE VP ☒ DELETE

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

5.1 TITLE AS ☒ Change ☐ Addition

5.2 NAME ARTHUR G. LEISTEN
5.3 STREET ADDRESS 125 S. FRANKLIN ST.
5.4 CITY- ST- ZIP CHICAGO, IL, 60606

TITLE S ☐ DELETE

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

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Dean H. Goossen* DEAN H. GOOSSEN 4/30/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

312-606-4094

Daytime Phone #

SECRETARY