

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P30345** (3)
1. Corporation Name
USG INTERIORS INTERNATIONAL, INC.

Principal Place of Business 125 S. FRANKLIN ST. CHICAGO IL 60606 US	Mailing Address 251 S. FRANKLIN ST. 4TH FLOOR, DEPT 174 CHICAGO IL 60606 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1990

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 34-1120332 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	President and CEO
NAME	JAMES, J. B	1.2 NAME	P. JACK O'BRYAN
STREET ADDRESS	125 S FRANKLIN ST	1.3 STREET ADDRESS	125 South Franklin
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	Chicago IL 60606
TITLE	VP	2.1 TITLE	
NAME	RICHARD H. FLEMING	2.2 NAME	
STREET ADDRESS	125 S. FRANKLIN	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606	2.4 CITY-ST-ZIP	
TITLE	VCTD	3.1 TITLE	VICE-PRESIDENT AND CFO
NAME	BOSOWSKI, EDWARD M	3.2 NAME	RAYMOND T. BELZ
STREET ADDRESS	125 S. FRANKLIN ST.	3.3 STREET ADDRESS	125 South FRANKLIN
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	Chicago IL 60606
TITLE	VP	4.1 TITLE	
NAME	DOHERTY, EDWARD J.	4.2 NAME	
STREET ADDRESS	125 S. FRANKLIN	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	LEISTEN, ARTHUR	5.2 NAME	
STREET ADDRESS	125 S. FRANKLIN ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	GOOSSEN, DEAN H	6.2 NAME	
STREET ADDRESS	125 S. FRANKLIN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606	6.4 CITY-ST-ZIP	

14. 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 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:

Dean H. Goossen **Dean H. Goossen Secretary 3-24-98 (312) 606-4094**

CR2E034 (10/97)

NAME OF COMPANY: **USG Interiors International, Inc.**

PRINCIPAL OFFICE: 125 South Franklin Street
Chicago, IL 60606-4678

DATE INCORPORATED: February 16, 1973

HOW INCORPORATED: Pursuant to the General Corporation Law of
the State of Ohio.

AUTHORIZED CAPITAL: \$500 SHARES: 500 PAR: \$0

SHAREHOLDERS'
ANNUAL MEETING: Date and time to be determined by or under
the authority of the Board of Directors.

DIRECTORS'
REGULAR MEETINGS: Immediately following the shareholders'
annual meeting.

OFFICERS

ADDRESS

‡ P. Jack O'Bryan, President and Chief Executive Officer	125 South Franklin Street Chicago, IL 60606-4678
RICHARD H. FLEMING, Vice President	" " "
ROBERT A. DILWORTH, Vice President and Managing Director	Craven House 40 Uxbridge Road Ealing London W52B5 England
‡ RAYMOND T. BELZ, Vice President, Chief Financial Officer and Treasurer	125 S. Franklin Street Chicago, IL 60606-4678
DEAN H. GOOSSEN, Secretary	" " "
ARTHUR G. LEISTEN, Ass't. Secretary	" " "

USG Interiors International, Inc.

DIRECTORS

ROBERT A. DILWORTH

Craven House
40 Uxbridge Road
Ealing London
W52B5 England

P. JACK O'BRYAN

125 South Franklin Street
Chicago, IL 60606-4678

‡ RAYMOND T. BELZ

" " "

SHAREHOLDER

USG Interiors, Inc.

SHARES

500