

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P30345**

1. Entity 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 174  
CHICAGO, IL 60606 US



04212004 No Chg-P CR2E034 (10/03)

4. FEI Number  
34-1120332

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                |                        |
|----------------|------------------------|
| TITLE          | PCEO                   |
| NAME           | METCALF, JAMES         |
| STREET ADDRESS | 125 S FRANKLIN ST      |
| CITY-STATE-ZIP | CHICAGO, IL 60606      |
| TITLE          | VP                     |
| NAME           | RICHARD H. FLEMING     |
| STREET ADDRESS | 125 S. FRANKLIN        |
| CITY-STATE-ZIP | CHICAGO, IL 60606      |
| TITLE          | VPCF                   |
| NAME           | BELZ, RAYMOND          |
| STREET ADDRESS | 125 S. FRANKLIN ST.    |
| CITY-STATE-ZIP | CHICAGO, IL 60606      |
| TITLE          | AS                     |
| NAME           | FERGUSON, STANLEY L    |
| STREET ADDRESS | 125 S. FRANKLIN ST     |
| CITY-STATE-ZIP | CHICAGO, IL 606064678  |
| TITLE          | S                      |
| NAME           | TORREY, SUZANNE        |
| STREET ADDRESS | 125 S. FRANKLIN STREET |
| CITY-STATE-ZIP | CHICAGO, IL 60606      |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY-STATE-ZIP |                        |

000000155010  
05/05/04-80018-022 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/04

312 606-4000