


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90182 045 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO METCALF, JAMES 125 S FRANKLIN ST CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARD H. FLEMING 125 S. FRANKLIN CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEETS, KAREN 125 S. FRANKLIN ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FERGUSON, STANLEY L 125 S. FRANKLIN ST CHICAGO, IL 606064678 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TORREY, SUZANNE 125 S. FRANKLIN STREET CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Karen Leets</u>			4-28-06 312-606-3828		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

P30345

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Date: 04/01/05
Page 1 of 4**USG Interiors, Inc.
F.E.I.N. - 36-34 45568**

**PRINCIPAL PLACE
OF BUSINESS:** 125 South Franklin Street, Chicago, IL 60606-4678

INCORPORATED: February 4, 1986.

INCORPORATION: Pursuant to the General Corporation Law of the State of Delaware.

AUTHORIZED CAPITAL: \$1,000 **SHARES:** 250 **PAR:** \$4

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

**DIRECTORS'
REGULAR MEETINGS:** Immediately following the annual stockholder's meeting.

OFFICERS**ADDRESS****JAMES S. METCALF, President and
Chief Executive Officer****125 S. Franklin Street
Chicago, IL 60606-4678****TIMOTHY V. BIXLER, Senior Vice President,
Corporate Accounts and Business
Development, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****KEVIN L. COURTNEY, Senior Vice President,
National Accounts****125 S. Franklin Street
Chicago, IL 60606****DOMINIC A. DANNESSA, Senior Vice President,
Manufacturing, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****ROBERT B. WATERHOUSE, Senior Vice
President, Sales, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****FAREED KAHN, Senior Vice President,
Supply Chain Management, Customer
Relationship Management and Information
Technology, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606**

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USG Interiors, Inc.**F.E.I.N. - 36-344 5568****OFFICERS (cont'd)****ADDRESS****STEVEN GILLHOUSE, Vice President,
Sales, Ceilings****125 S. Franklin Street
Chicago, IL 60606****C. SCOTT BLANCHARD, Vice President,
Sales, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****CHRISTOPHER J. LAWSON, Vice President,
Manufacturing, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****PAUL S. MONZELLA, Vice President,
Customer Relationship Management,
USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****GREGORY D. SALAH, Vice President,
Sales, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****WILLIAM O. WHITE, Vice President,
New Technologies, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****BRENT A. SEPPA, Vice President, National
Accounts and Retail Sales and Service,
USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****JULIAN G. FRANCIS, Vice President,
Marketing, USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****JOSEPH M. CARSON, Vice President, Sales,
USG Building Systems****125 S. Franklin Street
Chicago, IL 60606****XAVIER MATESANZ, International****125 S. Franklin Street
Chicago, IL 60606****A. J. PAVIN, Vice President, Supply Chain
Management****125 S. Franklin Street
Chicago, IL 60606****KAREN L. LEETS, Vice President and Treasurer****125 S. Franklin Street
Chicago, IL 60606****RICHARD H. FLEMING, Vice President
and Assistant Treasurer****125 S. Franklin Street
Chicago, IL 60606**

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USG Interiors, Inc. F.E.I.N. - 36-344 5568

OFFICERS (cont'd)

ADDRESS

JEFFREY B. RODEWALD, Vice President,
Human Resources

125 S. Franklin Street
Chicago, IL 60606

STANLEY L. FERGUSON, Vice President
and General Counsel

125 S. Franklin Street
Chicago, IL 60606

SUZANNE K. TORREY, Secretary

125 S. Franklin Street
Chicago, IL 60606

J. ERIC SCHAAL, Assistant Secretary

125 S. Franklin Street
Chicago, IL 60606

MICHAEL M. GEOFFREY, Assistant Secretary

125 S. Franklin Street
CHICAGO, IL 60606

DIRECTORS

ADDRESS

RICHARD H. FLEMING

125 S. Franklin Street
Chicago, IL 60606-4678

STANLEY L. FERGUSON

125 S. Franklin Street
Chicago, IL 60606-4678

JAMES S. METCALF

125 S. Franklin Street
Chicago, IL 60606-4678

STOCKHOLDER

SHARES ISSUED

USG Corporation

250