


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90034 001 ***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 - No P.O. Box # 550 W. ADAMS ST.		3. Mailing Address 550 W. ADAMS ST.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State CHICAGO, IL		City & State CHICAGO, IL		4. FEI Number 34-1120332	
Zip 60661		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 60661		Country US		04262007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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, 2007 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	VP RICHARD H. FLEMING 125 S. FRANKLIN CHICAGO, IL 60606	<input type="checkbox"/> Delete			
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	AS FERGUSON, STANLEY L 125 S. FRANKLIN ST CHICAGO, IL 606064678	<input type="checkbox"/> Delete			
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"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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.					
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> SIGNATURE: <i>Richard H. Fleming</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div style="width: 20%;"> 4-30-07 <small>Date</small> </div> <div style="width: 40%;"> 312-436-3828 <small>Daytime Phone #</small> </div> </div>					

40106000



ATTACHMENT

Date: 11/3/06

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USG Interiors, Inc.
F.E.I.N. – 36-3445568

40102600
#P30345

**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

550 W. ADAMS
CHICAGO, IL
60661

JAMES S. METCALF, President and
Chief Executive Officer

125 S. Franklin Street
Chicago, IL 60606-4678

DOMINIC A. DANNESSA, Executive Vice
President, Manufacturing, USG Building
Systems

125 S. Franklin Street
Chicago, IL 60606

FAREED KHAN, Executive Vice President,
Sales and Marketing, 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

ROBERT B. WATERHOUSE, Senior Vice
President, Sales, 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

ROBERT J. THOMPSON, Vice President,
Engineering Services and Capital Planning
USG Building Systems

125 S. Franklin Street
Chicago, IL 60606

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OFFICERS (cont'd)

ADDRESS

ARNAUD DUPUIS, Vice President - Europe
Operations

32, Rue de la Grande Fontaine
Saint-Germain-en-Laye
78100, France

JEFFREY B. RODEWALD, Vice President,
Human Resources

125 S. Franklin Street
Chicago, IL 60606

XAVIER MATESANZ, Vice President,
International

125 S. Franklin Street
Chicago, IL 60606

CHRISTOPHER J. LAWSON, Vice President,
Manufacturing - Ceilings USG Building
Systems

125 S. Franklin Street
Chicago, IL 60606

A. J. PAVIN, Vice President, Manufacturing
Services, USG Building Systems

125 S. Franklin Street
Chicago, IL 60606

GREGORY D. SALAH, Vice President,
Marketing, 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

WILLIAM O. WHITE, Vice President,
New Technologies, USG Building Systems

125 S. Franklin Street
Chicago, IL 60606

DAN SALISBURY, Vice President,
Real Estate, USG Building Systems

125 S. Franklin Street
Chicago, IL 60606

C. SCOTT BLANCHARD, Vice President,
Sales, 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

STEVEN GILLHOUSE, Vice President,
Sales, Ceilings

125 S. Franklin Street
Chicago, IL 60606

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F.E.I.N. – 36-3445568

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OFFICERS (cont'd)

ADDRESS

STANLEY L. FERGUSON, Vice President
and General Counsel

~~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~~

SUZANNE K. TORREY, Secretary

~~125 S. Franklin Street
Chicago, IL 60606~~

MICHAEL M. GEOFFREY, Assistant Secretary

~~125 S. Franklin Street
Chicago, IL 60606~~

‡ ELLIS A. REGENBOGEN, 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

‡ Denotes change.