


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90204 042 ***150.00

DOCUMENT # P30345 1. Entity Name USG INTERIORS INTERNATIONAL, INC.					
Principal Place of Business 550 W. ADAMS ST. CHICAGO, IL 60606 US			Mailing Address 550 W. ADAMS ST. CHICAGO, IL 60606 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-1120332	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 <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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 550 W. ADAMS ST. CHICAGO, IL 60661	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EDWARD M. BOSOWSKI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARD H. FLEMING 550 W. ADAMS ST. CHICAGO, IL 60661	<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	VPT LEETS, KAREN 550 W. ADAMS ST. CHICAGO, IL 60661	<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 550 W. ADAMS ST. CHICAGO, IL 60661	<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	S TORREY, SUZANNE 550 W. ADAMS ST. 60661 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: <i>Karen A. Leets</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <i>4/28/08</i>		Daytime Phone #: <i>(312) 436-3828</i>

ATTACHMENT

Date: 04/02/07
Page: 2 of 2

USG Interiors International, Inc.
F.E.I.N. – 34-1120332

40089484
#P30345

DIRECTORS

EDWARD M. BOSOWSKI

D. RICK LOWES

CLARENCE B. OWEN

ADDRESS

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

550 W. Adams Street
Chicago, IL 60661

SHAREHOLDER

USG Interiors, Inc.

SHARES ISSUED

500

FOREIGN QUALIFICATIONS:

CALIFORNIA	August 17, 1990
FLORIDA	July 30, 1990
ILLINOIS (PPB)	July 19, 1990

ATTACHMENT

Date: 04/02/07

Page: 1 of 2

USG Interiors International, Inc.
F.E.I.N. – 34-1120332

40089484
P30345

**PRINCIPAL PLACE
OF BUSINESS:**

550 W. Adams Street
Chicago, IL 60661

INCORPORATED:

February 16, 1973.

INCORPORATION:

Pursuant to the General Corporation Law of the State of Ohio.

AUTHORIZED CAPITAL:

\$500 SHARES: 500 PAR: \$1.00

**STOCKHOLDER'S
ANNUAL MEETING:**

Date and time to be determined by or under the authority of
the Board of Directors.

**DIRECTORS'
REGULAR MEETINGS:**

Immediately following the annual stockholder's meeting.

OFFICERS

ADDRESS

EDWARD M. BOSOWSKI, President and
Chief Executive Officer

550 W. Adams Street
Chicago, IL 60661

RICHARD H. FLEMING, Vice President

550 W. Adams Street
Chicago, IL 60661

XAVIER MATESANZ, Vice President

550 W. Adams Street
Chicago, IL 60661

BRIAN M. MISIUNAS, Vice President

550 W. Adams Street
Chicago, IL 60661

KAREN L. LEETS, Vice President and Treasurer

550 W. Adams Street
Chicago, IL 60661

SUZANNE TORREY, Secretary

550 W. Adams Street
Chicago, IL 60661

STANLEY L. FERGUSON, Assistant Secretary

550 W. Adams Street
Chicago, IL 60661

ROBERT J. BURRELL, Assistant Secretary

550 W. Adams Street
Chicago, IL 60661