

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30345

FILED
Apr 08, 2009
Secretary of State

Entity Name: USG INTERIORS INTERNATIONAL, INC.

Current Principal Place of Business:

550 W. ADAMS ST.
CHICAGO, IL 60606 US

New Principal Place of Business:

550 W. ADAMS ST.
DEPT 174
CHICAGO, IL 60661 US

Current Mailing Address:

550 W. ADAMS ST.
CHICAGO, IL 60606 US

New Mailing Address:

550 W. ADAMS ST.
DEPT 174
CHICAGO, IL 60661 US

FEI Number: 34-1120332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: METCALF, JAMES
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: VP () Delete
Name: RICHARD H. FLEMING
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: VPT () Delete
Name: LEETS, KAREN
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: FERGUSON, STANLEY L
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: TORREY, SUZANNE
Address: 550 W. ADAMS ST. 60661
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GRIFFIN, CHRISTOPHER
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: LEETS, KAREN L
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REGENBOGEN, ELLIS A
Address: 550 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L. LEETS

VPT

04/08/2009

Electronic Signature of Signing Officer or Director

Date