## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # P34087

1. Corporation Name

(7)

VERTROTEX CERTAINTEED CORPORATION						
Principal Place o	of Business	Maling Address		r idestât tâb triis bitti gasti ibis	ı sağı biğir bibil gibil gibi	ra walipia piliki 1481
750 E. SWEDESFORD ROAD VALLEY FORGE PA 19482		P.O. BOX 860 VALLEY FORGE PA 19482				
US	SE PA 10-NE	US		3. Date Incorporated or Qualified 05/24/1991	3a. Date of Last R 05/01/19	
. Principal Plac	ce of Business	2a. Mailing Address		4. FEI Number	<b>├</b>	Applied For
		26		23-2644476		Not Applicable  Additional
Scite, Apt. #,	elc.	Suita Apt. #, etc.	<b>↓</b>   ←	5. Certificate of Status Desired		Required
City & State		City & State		6. Election Campaign Financing		<b>0</b> May Be
L		28	T 0	Trust Fund Contribution	Adde	d to Fees
Zip I	Country <b>25</b>	2η: 29	Country 30	8. This corporation has liability for i		199,032
	9. Name and Address of Current	······································		10. Name and Address of New R	egistered Agent	
			81 Name			
CT CORPORATION SYSTEM			82 Street A	ddress (P.O. Box Number is Not Acceptab	le)	
	PINE ISLAND ROAD		83			
PLANIA	TION FL 33324					
			84 City		FL  85   21	ip Code
	n, and accept the obligations of, Section		(At 18 spiloson Aport signature to		(A't	
familiar with	n, and accept the obligations of, Section	orthe, happing on the		piecistes no sate il ADDITIONS CHANGES TO OFF		ORS IN 12
familiar with GNATURE	n, and accept the obligations of, Section episture transfer or entertrains are a section are to OFFICERS AND CEOC	orthe, happing on the	(At 18 spiloson Aport signature to	ADDITIONS/CHANGES TO OFF		
familiar with GNATURE  L LE ME	n, and accept the obligations of, Section enables transfer contestions are a section of the OFFICERS AND CEOC CACCINI, GIAN P	orche tapa" ann an an DIRECTORS	13. 1 THE 1 2 NAME		ICERS AND DIRECTO	
familiar with GNATURE	n, and accept the obligations of, Section  OFFICERS AND  CEOC  CACCINI, GIAN P  750 E SWEDESFORD ROAD	orche tapa" ann an an DIRECTORS	13. 1 THRE 12 NAME 13 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	
familiar with GNATURE  S.  LE ME REET ADDRESS Y-S1-ZIP	n, and accept the obligations of, Section enables transfer contestions are a section of the OFFICERS AND CEOC CACCINI, GIAN P	orche tapa" ann an an DIRECTORS	13. 1 THE 1 2 NAME	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	☐ Addition
GNATURE	n, and accept the obligations of, Section  OFFICERS AND  CEOC  CACCINI, GIAN P  750 E SWEDESFORD ROAD	DIRECTORS	13. 1 THE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-SI-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	☐ Addition
familiar with GNATURE	n, and accept the obligations of, Section CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD	DIRECTORS	13. 1 3 THUE 12 NAME 13 STREET ADDRESS 14 CHY-SI-ZIP 2 1 THUE 22 NAME 23 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	☐ Addition
FARMITIAN WITH  GNATURE	n, and accept the obligations of, Section of Pricers and Officers and Central Acceptance of Pricers and Cent	THERE CTIONS    DELETE	13. 1 1 1006 12 NAME 13 STREET ADDRESS 14 CUTY-ST-ZIP 2 1 1006 2 2 AAM6 2 3 STREET ADDRESS 24 CUT ST-ZP	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	Addition
familiar with GNATURE  t.  t.  ME REET ADDRESS (Y-S1-ZIP LE ME REET ADDRESS (Y-S1-ZIP LE ME REET ADDRESS	n, and accept the obligations of, Section of Pricers and Officers and Ceoch Caccini, Gian P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD	DIRECTORS	13. 1 3 THUE 12 NAME 13 STREET ADDRESS 14 CHY-SI-ZIP 2 1 THUE 22 NAME 23 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	☐ Addition
Familiar with GNATURE  E.  LE  ME REET ADDRESS IY-S1-ZIP LE  ME REET ADDRESS	n, and accept the obligations of, Section of Pricers and Officers and Central Acceptance of Pricers and Cent	THERE CTIONS    DELETE	13. 1 1 1000 12 NAME 13 STREET ADDRESS 14 CUTY ST-ZIP 2 1 1000 2 1 2000 2 1 2000 2 1 2000 2 1 2000 2 1 2000 2 1 2000 2 1 2000 3 1 1000 3 1 1000	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	Addition
Familiar with GNATURE  LE  ME REET ADDRESS (Y-S1-ZIP LE  ME REET ADDRESS (Y-S1-ZIP LF  ME REET ADDRESS	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482	DERECTIONS  DELETE  DELETE	13. 1 1 THE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 THE 22 NAME 23 STREET ADDRESS 24 CHT ST ZIP 3 1 THE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO Change	Addition
familiar with IGNATURE	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS	THERE CTIONS    DELETE	13. 1 1 THUE 12 NAME 13 STREET ADDRESS 14 CHY-SI-ZIP 2 1 THUE 22 NAME 23 STREET ADDRESS 24 CHY SI-ZIP 3 1 THUE 32 NAME 33 STREET ADDRESS 34 CHY-SI-ZIP 4 1 THEE	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO	Addition
familiar with  GNATURE	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A	DERECTIONS  DELETE  DELETE	13. 1 1 THUE 12 NAME 13 STREET ADDRESS 14 CHY. ST-ZIP 2 1 THUE 22 NAME 23 STREET ADDRESS 24 CHY ST-ZIP 3 THUE 32 NAME 33 STREET ADDRESS 34 CHY. ST-ZIP 4 THUE 47 NAME	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO Change	Addition
familiar with  GNATURE	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD	DERECTIONS  DELETE  DELETE	13.  1 THRE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 THRE 22 NAME 23 STREET ADDRESS 24 CHT ST ZP 31 THRE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THRE 42 NAME 43 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO Change Change Change	Addition
FARMING WITH ADDRESS  TY-ST-ZIP  THE MANE REET ADDRESS  TY-ST-ZIP	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A	DERECTIONS  DELETE  DELETE	13. 1 1 THUE 12 NAME 13 STREET ADDRESS 14 CHY. ST-ZIP 2 1 THUE 22 NAME 23 STREET ADDRESS 24 CHY ST-ZIP 3 THUE 32 NAME 33 STREET ADDRESS 34 CHY. ST-ZIP 4 THUE 47 NAME	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO Change Change Change	Addition
familiar with  GNATURE	OFFICERS AND CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C	DELETE  DELETE  DELETE	13.  1 3 THEE  12 NAME  13 STREET ADDRESS  14 CHY-ST-ZIP  2 1 THEE  22 NAME  23 STREET ADDRESS  24 CHT ST-ZIP  3 THEE  32 NAME  33 STREET ADDRESS  34 CHY-ST-ZIP  4 THEE  42 NAME  43 STREET ADDRESS  34 CHY-ST-ZIP  4 THEE  42 NAME  43 STREET ADDRESS  44 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTO Change Change Change	Addition Addition
Farmiliar with GNATURE  2.  THE MME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE AME TY-ST-ZIP TLE AME TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS	OFFICERS AND CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C 750 E SWEDESFORD ROAD	DELETE  DELETE  DELETE	13.  1 1 TIFUE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TIFUE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 TIFUE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 TIFUE 47 NAME 4 3 STREET ADDRESS 44 CHY-ST-ZIP 5 TIFUE 5 2 NAME 5 3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  See attached list  SOCIOLE -05/06/9601	ICERS AND DIRECTO Change Change Change	Addition Addition
familiar with IGNATURE	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CAUTE ORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482	DELETE  DELETE  DELETE  DELETE	13. 1 3 THEE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 THEE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THEE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP 5 THEE 52 NAME 53 STREET ADDRESS 54 CHY-ST-ZIP 5 THEE 52 NAME 53 STREET ADDRESS 54 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF  See attached list  SOCIOLE -05/06/9601	ICERS AND DIRECTO Change Change Change	Addition Addition Addition
familiar with  IGNATURE  2.  ILE  AME  IREET ADDRESS  ITY-ST-ZIP  ITE  AME  ITHEET ADDRESS  ITY-ST-ZIP  ITHEET  ITHEET ADDRESS  ITY-ST-ZIP  ITHEET  IT	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V	DELETE  DELETE  DELETE	13.  1 THRE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 THRE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 THRE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THRE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP 5 THRE 52 NAME 53 STREET ADDRESS 54 CHY-ST-ZIP 6 THRE	ADDITIONS/CHANGES TO OFF  See attached list  SOCIOLE -05/06/9601	Change	Addition Addition Addition
familiar with	CEOC CACCINI, GIAN P 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 V FAUST, F. LEE 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 VRD KRAUTZ, FRED G 750 E SWEDEFORD ROAD VALLEY FORGE PA 19482 VRD CAUTE ORGE PA 19482 VGS DECKER, THOMAS A 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482 PCOO MATTSON, BRADFORD C 750 E SWEDESFORD ROAD VALLEY FORGE PA 19482	DELETE  DELETE  DELETE  DELETE	13. 1 3 THEE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 THEE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THEE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP 5 THEE 52 NAME 53 STREET ADDRESS 54 CHY-ST-ZIP 5 THEE 52 NAME 53 STREET ADDRESS 54 CHY-ST-ZIP	ADDITIONS/CHANGES TO OFF  See attached list  SOCIOLE -05/06/9601	Change	Addition Addition Addition

SIGNATURE:

VICE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F.L.Faust Vice President-Tax

4/23/96

(610) 341-7000

Daylor o Priorx #

1-3

P34087

## VETROTEX CERTAINTEED CORPORATION CORPORATE OFFICERS

Chairman & Chief Executive Officer

Gian Paolo Caccini

President & Chief Operating Officer

Bradford C. Mattson

Vice President, Manufacturing

D. Ronald Lane

Finance Vice President

Bruce B. Parker

Vice President, Marketing & Sales

David E. Sharpe

Vice President, Research & Development

Fred G. Krautz

Vice President, General Counsel and Secretary

Thomas A. Decker

Vice President

George B. Amoss F. Lee Faust Michel J. Walsh

Vice President and Treasurer

James F. Harkins, Jr.

Assistant Secretary

Carol M. Gray Stephen L. Borst

Business Address is: 750 E. Swedesford Road Valley Forge, Pennsylvania 19482

Revision: 2/20/96

## VETROTEX CERTAINTEED CORPORATION CORPORATE OFFICERS

Michel Besson

Gian Paolo Caccini

Bradford C. Mattson

Business Address is: 750 East Swedessford Road Valley Forge, Pennsylvania 19482

Revision Date: 02/23/9