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PROFIT CORPORATION ANNUAL REPORT 199 8

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

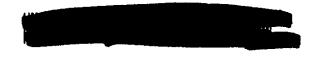
DOCUMENT # P34087

(7)

Mailing Address

VERTROTEX CERTAINTEED CORPORATION

FILED
May 19 1998 8:00am
Secretary of State



750 E. SWEDESFORD ROAD VALLEY FORGE PA 19482			VALL	P.O. BOX 860 VALLEY FORGE PA 19482-0860										
US				US				3. Date Incorporated or Qualified 05/24/1991 3a. Date of Last Report 05/01/199 7						
2. Principal Place of Business			2a. M	2a. Mailing Address				4. FEI Number		1	Ap	plied For	<u> </u>	
21			26	26				23-2644476			No	ot Applica	able	
Suite, Apt. W, etc.			27 St	Suite, Apt. #, 81c.				5. Certificate of Status Des	ired [S8.75 Additional Fee Required				
City & State				City & State				Election Campaign Finar Trust Fund Contribution	-	ing \$5.00 May Be				
Zip	Country			Zip Country				8. This corporation has liability for intangible tax under s. 199.032,						
24		25 29				•		Florida Statules Yes No					·	
		and Address of Currer		11				10. Name and Address of New Registered Agent						
CT	CORPORAT	TION SYSTEM			E	1 Nam	18							
		SLAND ROAD		SPI Supplement			n) Addso	from (P.O. Play Number is Not Acceptable)						
	NTATION F			B2 Street Add			el Addre	ress (P.O. Box Number is Not Acceptable)						
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					E	4 City				FL 85	Zip (Code		
11, Pursuant office or r agent. I a	to the provis registered ag im familiar wi	ions of Sections 607.050 gent, or both, in the State ith, and accept the oblig	2 and 607, of Florida, ations of, Se	1508, Florida Statu Such change was ection 607.0505, F	ites, the abo authorized lorida Statu	ove-name by the co	ed corporation	pration submits this statement i on's board of directors. I hereb	for the pure by accept t	oose of char he appointm	iging it ent as	s register registere	ed Led	
SIGNATURE	Signature, type o	or printed name of registered apt	in) and the cas	olicable INO	TE: Registered A	gent signat	ure require	p when reins(a)mg)		DATE			-	
12.		OFFICERS AN			13.			ADDITIONS/CHANGES TO	O OFFICER	RS AND DIRE	CTOR	IS IN 12		
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Informatio	n indicated of flicer or direc	nn thic annual report or c	upplement Ine receive	al annual report is er or trustee empor	true and ac wered to ex-	curale a	nd Ibal i	my signature shall have the sa as required by Chapter 607, F	me legal e	necias II ma	ade una	der oain:	that	

F.L.Faust Vice President - Tax 4/24/98

(610) 341-7000

VETROTEX CERTAINTEED CORPORATION CORPORATE OFFICERS

Board of Directors:

Gianpaolo Caccini

Roberto Caliari

Jean-Paul Dalle

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

Revision Date: 3/3/97

VETROTEX CERTAINTEED CORPORATION CORPORATE OFFICERS

Chairman & Chief Executive Officer			

Robert Caliari

President & Chief Operating Officer

Jean-Paul Dalle

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

George B. Amoss F. Lee Faust

Vice President and Treasurer

James F. Harkins, Jr.

Secretary

John R. Mesher

Assistant Secretary

Carol M. Gray Stephen L. Borst

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Revision: 3/3/97