

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jun 02, 2000 8:00 am**  
**Secretary of State**

06-02-2000 90007 045 \*\*\*150.00

**DOCUMENT #**

P34087

**1. Entity Name**

Vertrotex Certainteed corporation

**Principal Place of Business****Mailing Address**

750 E. Swedesford Rd.

P.O. Box 860

Valley Forge, PA 19482

Valley Forge, PA  
19482**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number**

23-2644476

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**CT Corporation System  
1200 S. Pine Island Rd  
Plantation FL 33324**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**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.****SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2000 Fee will be \$550.00****Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CEO/D	Robert G. Galiani	750 E. Swedesford Rd	Valley Forge PA 19482	<input type="checkbox"/>
PCOO	Jean-Paul Dalle	750 E. Swedesford Rd	Valley Forge PA 19482	<input type="checkbox"/>
VP	D. Ronald Lane	750 E. Swedesford Rd.	Valley Forge PA 19482	<input type="checkbox"/>
VP	Bruce B. Parker	750 E. Swedesford Rd.	Valley Forge PA 19482	<input type="checkbox"/>
VP	DAVID E. SHARPE	750 E. Swedesford Rd.	Valley Forge, PA 19482	<input type="checkbox"/>
VP	Fred G. Krautz	750 E. Swedesford Rd	Valley Forge PA 19482	<input type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. Lee Faust, Vice President

4/26/2000

Date

610 341 7000

Daytime Phone #

CR2E034 (9/99)

P.34087

Attest  
742005

**VETROTEX CERTAINTED CORPORATION  
CORPORATE OFFICERS**

Chairman & Chief Executive Officer

Robert Caliri

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

Linda Montemayor

Assistant Treasurer

Salvatore J. Marinari

Revision Date: 2/17/2000

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

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#Hedmut  
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**VETROTEX CERTAINTED CORPORATION  
CORPORATE OFFICERS**

Board of Directors:

Gianpaolo Caccini

Roberto Caliri

Jean-Paul Dalle