2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004218

Entity Name: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.

FILED Apr 21, 2015 **Secretary of State** CC7240121777

Current Principal Place of Business:

4300 WEST CYPRESS STREET

SUITE 500

TAMPA, FL 33607-4157

Current Mailing Address:

4300 WEST CYPRESS STREET SUITE 500

TAMPA, FL 33607-4157 US

FEI Number: 98-0226859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT, DIRECTOR RAYBURN, D. LAWRENCE (LARRY) ENGELHARDT, DAVID Name Name

Address 4300 W. CYPRESS ST. Address 4300 W. CYPRESS ST. SUITE 500

SUITE 500

TAMPA FL 33607 TAMPA FL 33607 City-State-Zip: City-State-Zip:

Title **TREASURER** Title VP, CFO

Name SWEENEY III, JOHN Name PANARO, ROBERT

750 E. SWEDESFORD RD. 750 E. SWEDESFORD ROAD Address Address VALLEY FORGE PA 19482 VALLEY FORGE PA 19482 City-State-Zip: City-State-Zip:

Title VP. DIR VΡ Title

Name PUGH, DAVID MESSMER, STEVEN Name

750 E. SWEDESFORD ROAD Address Address 750 E. SWEDESFORD ROAD City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

VΡ Title

Name CAVANAUGH, ANDREW Address 750 E. SWEDESFORD ROAD City-State-Zip: VALLEY FORGE PA 19482

I hereby 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 all other like empowered.

04/21/2015 VICE PRESIDENT SIGNATURE: STEVEN MESSMER