

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004218

Entity Name: CERTAINTED GYPSUM AND CEILING MANUFACTURING, INC.**Current Principal Place of Business:**20 MOORES ROAD
MALVERN, PA 19355**Current Mailing Address:**20 MOORES ROAD
MALVERN, PA 19355 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	DIRECTOR, CEO, PRESIDENT
Name	PULEO, MICHAEL	Name	RAYFIELD, MARK
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	TREASURER, VP	Title	VP, CFO
Name	DINENNA III, VINCENT	Name	PLACIDET, ERIC
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	VP	Title	VP, DIR
Name	MESSMER, STEVEN	Name	BACHMANN, JAMES
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	VP	Title	VP
Name	VOCKRODT, CHRISTOPHER	Name	BRUNEL, RICHARD
Address	20 MOORES ROAD	Address	20 MOORES ROAD
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355

Continues on page 2

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.

SIGNATURE: STEVEN MESSMER**VICE PRESIDENT****04/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DINOIA, TODD
Address 9 GODDARD ROAD
City-State-Zip: NORTHBORO MA 01532

Title VP
Name MAJOR, BRUCE
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name KHOURY, NAJWA
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name DEXTER, MAGDA
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355