2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2014
Secretary of State
CC7308685127

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Entity Name: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.

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
Name	RAYBURN, D. LAWRENCE (LARRY)	Name	ENGELHARDT, DAVID
Address	4300 W. CYPRESS ST. SUITE 500	Address	4300 W. CYPRESS ST. SUITE 500
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	TAMPA FL 33607
Title	TREASURER	Title	VP, CFO
Name	SWEENEY III, JOHN	Name	CAMPBELL, KEITH
Address	750 E. SWEDESFORD RD.	Address	750 E. SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482	City-State-Zip:	VALLEY FORGE PA 19482
Title	VP	Title	GM, DIR
Name	MESSMER, STEVEN	Name	THAYER, GRAHAM
Address	750 E. SWEDESFORD ROAD	Address	750 E. SWEDESFORD ROAD
City-State-Zip:	VALLEY FORGE PA 19482	City-State-Zip:	VALLEY FORGE PA 19482
Title	VP, DIR		
Name	WILLIAMS, DARRELL		
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.

SIGNATURE: STEVEN MESSMER VICE PRESIDENT 04/07/2014

Electronic Signature of Signing Officer/Director Detail — Date