

2024 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
Name PULEO, MICHAEL
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, CEO, PRESIDENT
Name RAYFIELD, MARK
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title TREASURER, VP
Name DINENNA III, VINCENT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP, CFO
Name PLACIDET, ERIC
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title VP, DIR
Name BACHMANN, JAMES
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

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

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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****04/17/2024**

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

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

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

Title VP
Name BYRNE, MATTHEW
Address 1435 CARMEL LAND
City-State-Zip: CARY IL 60013