

2016 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 PRESIDENT, DIRECTOR
Name ENGELHARDT, DAVID
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

Title VP, CFO
Name PANARO, ROBERT
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 PUGH, DAVID
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

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

03/01/2016

Electronic Signature of Signing Officer/Director Detail_____
Date