

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005632

**Entity Name:** CERTAINTEED GYPSUM, INC.

**Current Principal Place of Business:**

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607-4157

**FILED**  
**Apr 21, 2015**  
**Secretary of State**  
**CC1753648730**

**Current Mailing Address:**

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607-4157 US

**FEI Number: 04-3718860**

**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 RAYBURN, D. LAWRENCE (LARRY)  
Address 4300 W. CYPRESS ST.  
SUITE 500  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, PRESIDENT & CEO  
Name ENGELHARDT, DAVID  
Address 4300 W. CYPRESS ST.  
SUITE 500  
City-State-Zip: TAMPA FL 33607

Title TREASURER  
Name SWEENEY III, JOHN  
Address 750 E. SWEDES FORD RD.  
City-State-Zip: VALLEY FORGE PA 19482

Title VP, CFO  
Name PANARO, ROBERT  
Address 750 E. SWEDES FORD ROAD  
City-State-Zip: VALLEY FORGE PA 19482

Title VP  
Name MESSMER, STEVEN  
Address 750 E. SWEDES FORD ROAD  
City-State-Zip: VALLEY FORGE PA 19482

Title VP, DIR  
Name HAWKINS, STEPHEN  
Address 4300 WEST CYPRESS STREET  
SUITE 500  
City-State-Zip: TAMPA FL 33607-4157

*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**

**04/21/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date