

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005632

Entity Name: CERTAINTEED GYPSUM, INC.

Current Principal Place of Business:

20 MOORES ROAD
MALVERN, PA 19355

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 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 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 VICE PRESIDENT
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

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VICE PRESIDENT
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