

2014 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 07, 2014
Secretary of State
CC4090562135

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, DIR
Name CAMPBELL, KEITH
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

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date