

2018 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, PRESIDENT & CEO
Name RAYFIELD, MARK
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 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 HAWKINS, STEPHEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

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

Continues on page 2

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

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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