

2013 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

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

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: D. LAWRENCE (LARRY) RAYBURN

SECRETARY

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date