

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005632

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

**Current Principal Place of Business:**

20 MOORES ROAD  
MALVERN, PA 19355

**FILED**  
**Apr 21, 2021**  
**Secretary of State**  
**3551220274CC**

**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 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 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 VP  
Name APELIAN, MINAS  
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**

**04/21/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title VICE PRESIDENT  
Name KHOURY, NAJWA  
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

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

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