

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: SAINT-GOBAIN SHARED SERVICES CORPORATION
Company ID: 0750111
State of origin: Delaware
Formation date: 1/1/2010 12:00:00 AM
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Principal Office

750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	PHILIPPE NOUAILHAC	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	TIMOTHY FEAGANS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	PHILIPPE NOUAILHAC	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT