

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

20 MOORES ROAD
MALVERN, PA 19355

Registered Agent Name/Address

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

Current Officers

President	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Secretary	TIMOTHY FEAGANS	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Director	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT