

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CERTAINTEED GYPSUM AND CEILING
MANUFACTURING, INC.
Company ID 0498421.09.99997
Date Filed 5/6/2008 1:26:11 PM
Fee \$15.00

Principal Office

4300 West Cypress Street
Suite 500
TAMPA, FL 33607-4157

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Donald E. Moses	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Secretary	D. Lawrence (Larry) Rayburn	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Treasurer	John Sweeney III	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Vice President	Keith C. Campbell	4300 West Cypress Street Suite 500, Tampa, FL, 33607

Directors

Director	Peter Dachowski	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Dave Engelhardt	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Dennis Stuckey	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Darrell Williams	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Cedric Woindrich	4300 West Cypress Street Suite 500, Tampa, FL, 33607

Signatures

Signature	Anne Meyer
Title	Power of Attorney