

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0498421
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.
Company ID: 0498421
State of origin: Delaware
Formation date: 7/26/2000 12:00:00 AM
date filed: 4/23/2009 2:55:20 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John Donaldson	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	David 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	POA