

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0498421  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/25/2011 2:21:32 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 4/25/2011 2:21:32 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	John Donaldson	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Secretary	D. Lawrence (Larry) Rayburn	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Treasurer	John Sweeney III	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Vice President	Keith C. Campbell	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157

**Directors**

Director	Peter Dachowski	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Director	David Engelhardt	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Director	Graham Thayer	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA