

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0498421
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.
Company ID: 0498421
State of origin: Delaware
Formation date: 7/26/2000 12:00:00 AM
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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

CFO	Robert Panaro	750 E. Swedesford Rd., Valley Forge, PA 19482
President	David Engelhardt	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Secretary	D. Lawrence Rayburn	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Treasurer	John Sweeney III	750 E. Swedesford Rd., Valley Forge, PA 19482
Vice President	Steven Messmer	750 E. Swedesford Rd., Valley Forge, PA 19482

Directors

Director	David Engelhardt	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Director	KIMBERLY BILDFELL	750 E. Swedesford Rd., Valley Forge, PA 19482
Director	David Pugh	750 E. Swedesford Rd., Valley Forge, PA 19482

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT