

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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

CFO	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
President	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355
Secretary	MICHAEL PULEO	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
Vice President	KIMBERLY BILDFELL	20 MOORES ROAD, MALVERN, PA 19355
Vice President	REBECCA FAULK	20 MOORES ROAD, MALVERN, PA 19355
Vice President	MIKE EMSON	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355
Director	KIMBERLY BILDFELL	20 MOORES ROAD, MALVERN, PA 19355
Director	MIKE EMSON	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT