Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0498421 Michael G. Adams KY Secretary of State Received and Filed

5/21/2021 11:22:51 AM Fee receipt: \$15.00

Michael G. Adams 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: 5/21/2021 11:22:51 AM

Fee: \$15.00

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 | JAMES BACHMANN | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | DAVID BRIGGS | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | TODD DINOIA | 9 GODDARD ROAD, NORTHBORO, MA 01532 |
| Vice President | BRUCE MAJOR | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | CHRISTOPHER VOCKROI | DT 20 MOORES ROAD, MALVERN, PA 10355 |
| Vice President | RICHARD BRUNEL | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | MAUREEN DONOVAN | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | NAJWA KHOURY | 20 MOORES ROAD, MALVERN, PA 19355 |

Directors

| Director | JAMES BACHMANN | 20 MOORES ROAD, MALVERN, PA 19355 |
|----------|----------------|-----------------------------------|
| Director | MARK RAYFIELD | 20 MOORES ROAD, MALVERN, PA 19355 |

Signatures

Signature STEVEN MESSMER VICE PRESIDENT