

Kentucky Secretary of State Annual Report

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Company	CERTAINTEED GYPSUM, INC.
Company ID	0547926.09.99998
Date Filed	5/6/2008 1:40:33 PM
Fee	\$15.00

Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Donald E. Moses	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Secretary	Lawrence (Larry) D. 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	Michael Newton	4300 West Cypress Street Suite 500, Tampa, FL, 33607

Directors

Director	Keith C. Campbell	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Peter Dachowski	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Stephen Hawkins	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Director	Donald E. Moses	4300 West Cypress Street Suite Tampa FL, 33607-4157

Signatures

Signature	Anne Meyer
Title	Power of Attorney