

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0547926

Trey Grayson
Secretary of State

Received and Filed
4/23/2009 2:35:07 PM
Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: CERTAINTEED GYPSUM, INC.
Company ID: 0547926
State of origin: Delaware
Formation date: 11/12/2002 12:00:00 AM
date filed: 4/23/2009 2:35:07 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John Donaldson	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Secretary	D. Lawrence (Larry) Rayburn	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Vice President	Peter J. Mayer	4300 West Cypress Street Suite 500, Tampa, FL, 33607
Treasurer	John Sweeney III	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	John Donaldson	4300 West Cypress Street Suite 500, Tampa, FL, 33607

Signatures

Signature	Anne Meyer
Title	POA