

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0547926
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CERTAINTEED GYPSUM, INC.
Company ID: 0547926
State of origin: Delaware
Formation date: 11/12/2002 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

President	John Donaldson	4300 West Cypress Street, Suite 500 Tampa FL 33607
Secretary	D. Lawrence 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	Peter J. Mayer	4300 West Cypress Street, Suite 500 Tampa FL 33607

Directors

Director	Peter Dachowski	4300 West Cypress Street, Suite 500 Tampa FL 33607
Director	Keith C. Campbell	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