

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0547926
Elaine N. Walker
Secretary of State
Received and Filed
4/25/2011 2:37:47 PM
Fee receipt: \$15.00

Elaine N. Walker
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, INC.
Company ID: 0547926
State of origin: Delaware
Formation date: 11/12/2002 12:00:00 AM
Date filed: 4/25/2011 2:37:47 PM
Fee: \$15.00

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 33607-4157
Secretary	D. Lawrence (Larry) Rayburn	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Treasurer	John Sweeney III	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Vice President	Steven F Messmer	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157

Directors

Director	Peter Dachowski	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Director	Keith C. Campbell	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157
Director	John Donaldson	4300 West Cypress Street, Suite 500, Tampa, FL 33607-4157

Signatures

Signature	Anne Meyer
Title	POA