

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	David Engelhardt	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Secretary	D. Lawrence (Larry) Rayburn	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Treasurer	John Sweeney III	750 E. Swedesford Rd., Valley Forge, PA 19482
Vice President	STEVEN MESSMER	750 E. Swedesford Rd., Valley Forge, PA 19482

Directors

Director	DAVID ENGLEHARDT	4300 W. CYPRESS ST., SUITE 500, TAMPA, FL 33607
Director	STEPHEN HAWKINS	4300 W. CYPRESS ST., SUITE 500, TAMPA, FL 33607

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT