

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547926  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 5/2/2016 1:02:49 PM  
**Fee:** \$15.00

**Principal Office**

20 MOORES ROAD  
MALVERN, PA 19355

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David Engelhardt	20 MOORES ROAD, MALVERN, PA 19355
Secretary	MICHAEL PULEO	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	John Sweeney III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ANDREW CAVANAUGH	20 MOORES ROAD, MALVERN, PA 19355
Vice President	DAWN DECKER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEPHEN HAWKINS	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Vice President	PETER MAYER	20 MOORES ROAD, MALVERN, PA 19355

**Directors**

Director	DAVID ENGLEHARDT	20 MOORES ROAD, MALVERN, PA 19355
Director	STEPHEN HAWKINS	20 MOORES ROAD, MALVERN, PA 19355

**Signatures**

Signature	STEVEN MESSMER
Title	VICE PRESIDENT