

0547926

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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

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	MATTHEW WALKER	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	MIKE EMSON	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
Vice President	PETER MAYER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	REBECCA FAULK	20 MOORES ROAD, MALVERN, PA 19355
Vice President	MINAS APELIAN	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEPHEN HAWKINS	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355
Director	STEPHEN HAWKINS	20 MOORES ROAD, MALVERN, PA 19355
Director	MATTHEW WALKER	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT