Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/10/2020 9:13:50 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

110 11 11 1000

Current Officers

President	MARK RAYFIELD	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	JAMES BACHMANN	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
Vice President	DAVID BRIGGS	20 MOORES ROAD, MALVERN, PA 19355
Vice President	TODD DINOIA	9 GODDARD ROAD, NORTHBORO, MA 01532
Vice President	BRUCE MAJOR	20 MOORES ROAD, MALVERN, PA 19355
Vice President	CHRISTOPHER VOCKROD	DT 20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	JAMES BACHMANN	20 MOORES ROAD	, MALVERN, PA	19355
Director	CARMEN BODDEN	20 MOORES ROAD	, MALVERN, PA	19355
Director	MARK RAYFIELD	20 MOORES ROAD	MALVERN, PA	19355

Signatures

Signature STEVEN MESSMER VICE PRESIDENT