

0547926

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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	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 VOCKRODT	20 MOORES ROAD, MALVERN, PA	19355
Vice President	RICHARD BRUNEL	20 MOORES ROAD, MALVERN, PA	19355
Vice President	MAUREEN DONOVAN	20 MOORES ROAD, MALVERN, PA	19355
Vice President	NAJWA KHOURY	20 MOOERS ROAD, MALVERN, PA	19355

Directors

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

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT