

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0547926
Michael G. Adams
KY Secretary of State
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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>

Annual Report
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For the Year 2023

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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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 | MARK RAYFIELD | 20 MOORES ROAD, MALVERN, PA 19355 |
| Secretary | MICHAEL PULEO | 20 MOORES ROAD, MALVERN, PA 19355 |
| Treasurer | VINCENT DINENNA, 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 | 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 | VINCENT DINENNA | 20 MOORES ROAD, MALVERN, PA 19355 |
| Vice President | MATTHEW BYRNE | 1435 CARMEL LANE, CARY, IL 60013 |

Directors

| | | |
|----------|----------------|-----------------------------------|
| Director | JAMES BACHMANN | 20 MOORES ROAD, MALVERN, PA 19355 |
| Director | MARK RAYFIELD | 20 MOORES ROAD, MALVERN, PA 19355 |
| Director | MAGDA DEXTER | 20 MOORES ROAD, MALVERN, PA 19355 |

Signatures

| | |
|------------------|----------------|
| Signature | STEVEN MESSMER |
| Title | VICE PRESIDENT |