Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0321532 Elaine N. Walker Secretary of State Received and Filed

5/19/2011 1:42:28 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: SAINT-GOBAIN CERAMICS & PLASTICS, INC.

Company ID: 0321532 State of origin: Delaware

Formation date: 10/18/1993 12:00:00 AM Date filed: 5/19/2011 1:42:28 PM

Fee: \$15.00

Principal Office

750 E. SWEDESFORD ROAD ATTN: TAX DEPARTMENT VALLEY FORGE, PA 194820101

Registered Agent Name/Address

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

Current Officers

President	JEAN-PIERRE FLORIS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	TIMOTHY FEAGANS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN J SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	M. SHAWN PUCCIO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	M. SHAWN PUCCIO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	PATRICK MILLOT	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	JEAN-PIERRE FLORIS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature STEVEN MESMER VICE PRESIDENT