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

Annual Report Online Filing

ARP

Company: CERTAINTEED HOLDING CORPORATION

Company ID: 1089646 State of origin: Delaware

Formation date: 3/3/2020 12:00:00 AM **Date filed:** 6/10/2020 9:50:41 AM

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Principal Office

20 MOORES ROAD MALVERN, PA 19355

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
President	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Secretary	CAROL GRAY	20 MOORES ROAD, MALVERN, PA 19355
Vice President	CAROL GRAY	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
Vice President	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 1935	55
Director	JOHN SWEENEY. III	20 MOORES ROAD, MALVERN, PA 1935	55

Signatures

Signature STEVEN MESSMER
Title VICE PRESIDENT