

1089646

Michael G. Adams
KY Secretary of StateReceived and Filed
5/21/2021 10:51:59 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: 5/21/2021 10:51:59 AM
Fee: \$15.00

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	CRAIG SMITH	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	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
Vice President	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	CRAIG SMITH	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Director	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT