

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1089646
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2023 12:19:37 PM
Fee receipt: \$15.00

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
For the Year 2023

ARP

Company: CERTAINTEED HOLDING CORPORATION
Company ID: 1089646
State of origin: Delaware
Formation date: 3/3/2020 12:00:00 AM
Date filed: 6/8/2023 12:18:15 PM
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
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
Vice President	CRAIG SMITH	20 MOORES ROAD, MALVERN, PA 19355
Vice President	VINCENT DINENNA, III	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	VINCENT DINENNA, III	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Director	VINCENT DINENNA, III	20 MOORES ROAD, MALVERN, PA 19355
Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT