

Kentucky Secretary of State Annual Report

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Company	CERTAINTEED CORPORATION
Company ID	0244159.09.99998
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Principal Office

750 E. SWEDESFORD ROAD
TAX DEPARTMENT
VALLEY FORGE, PA 19482

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PETER DACHOWSKI	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	CAROL GRAY	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	JOHN DONALDSON	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	HOWARD DECK	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	PETER DACHOWSKI	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
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Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT