

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0244159**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/8/2009 2:36:01 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CERTAINTEED CORPORATION  
**Company ID:** 0244159  
**State of origin:** Delaware  
**Formation date:** 5/24/1988 12:00:00 AM  
**date filed:** 6/8/2009 2:36:01 PM  
**Fee:** \$15.00

**Principal Office**

750 E. SWEDES FORD ROAD  
TAX DEPARTMENT  
VALLEY FORGE, PA 19482

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	PETER DACHOWSKI	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
Secretary	CAROL GRAY	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
Vice President	STEVEN MESSMER	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
Vice President	THIERRY DENIS	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
Vice President	ROBERT PANARO	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482

**Directors**

Director	PETER DACHOWSKI	750 E. SWEDES FORD ROAD, VALLEY FORGE, PA	19482
----------	-----------------	---	-------

**Signatures**

<b>Signature</b>	STEVEN MESSMER
<b>Title</b>	VICE PRESIDENT