

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: CERTAINTEED CORPORATION
Company ID: 0244159
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN CROWE	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	THOMAS SMITH	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	ROBERT PANARO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	JOHN CROWE	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
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Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT