Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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

Signatures

Signature STEVEN MESSMER VICE PRESIDENT