

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0244159  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** CERTAINTEED CORPORATION  
**Company ID:** 0244159  
**State of origin:** Delaware  
**Formation date:** 5/24/1988 12:00:00 AM  
**Date filed:** 6/10/2015 9:21:16 AM  
**Fee:** \$15.00

**Principal Office**

750 E. SWEDES FORD 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. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
| Secretary      | CAROL GRAY        | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
| Treasurer      | JOHN SWEENEY, III | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | STEVEN MESSMER    | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | THOMAS SMITH      | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | ROBERT PANARO     | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |

**Directors**

|          |            |   |
|----------|------------|---|
| Director | JOHN CROWE | 750 E. SWEDES FORD ROAD, VALLEY FORGE, PA 19482 |
|----------|------------|---|

**Signatures**

|           |                |
|-----------|----------------|
| Signature | STEVEN MESSMER |
| Title     | VICE PRESIDENT |