

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
Formation date: 5/24/1988 12:00:00 AM
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Principal Office

20 MOORES ROAD

MALVERN, PA 19355

Registered Agent Name/Address

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

Current Officers

President	JOHN CROWE	20 MOORES ROAD, MALVERN, PA 19355
Secretary	CAROL GRAY	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	THOMAS SMITH	20 MOORES ROAD, MALVERN, PA 19355
Vice President	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Vice President	JASON ANDERSON	20 MOORES ROAD, MALVERN, PA 19355
Vice President	MINAS APELIAN	20 MOORES ROAD, MALVERN, PA 19355
Vice President	GREGORY SILVESTRI	20 MOORES ROAD, MALVERN, PA 19355
Vice President	PAMELA SCHECHTER	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	JOHN CROWE	20 MOORES ROAD, MALVERN, PA 19355
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Signatures

Signature	STEVEN MESSMER
Title	VICE PRESIDENT