

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: UNITED STATES GYPSUM COMPANY
Company ID: 0185770
State of origin: Delaware
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Principal Office

550 WEST ADAM STREET
DEPT 174
CHICAGO, IL 60606-3676

Registered Agent Name/Address

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

Current Officers

President	CHRISTOPHER R GRIFFIN	550 WEST ADAMS STREET,DEPT 174,CHICAGO,IL 60661-3676
Secretary	ELLIS A REGENBOGEN	550 WEST ADAMS STREET,DEPT 174,CHICAGO,IL 60661-3676
Treasurer	Karen L Leets	550 WEST ADAMS STREET,DEPT 174,CHICAGO,IL 60661-3676
Vice President	WILLIAM J KELLEY, JR.	550 WEST ADAMS STREET, DEPT 174, CHICAGO, IL 60661-3676

Directors

Director	Richard H Fleming	550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676
Director	Stanley L. Ferguson	550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676
Director	James S Metcalf	550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676

Signatures

Signature	WILLIAM J. KELLEY, JR.
Title	VICE PRESIDENT