

Kentucky Secretary of State Annual Report

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Company DEGUSSA WALL SYSTEMS, INC.
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Principal Office

100 Campus Drive
Florham Park, NJ 07932

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	WILLIAM KASIK	3500 St Johns Bluff Rd S Jacksonville FL 32224
Assistant Secretary	ANTHONY S. GERMINARIO	100 CAMPUS DR., FLORHAM PARK, NJ 07932
Secretary	JOHN R. PENDERGAST	23700 Chagrin Blvd Beechwood OH 44122
Treasurer	DONNA FONTAINE	3500 St Johns Bluff Rd S Jacksonville FL 32224
ARP Signature	Dan Kehr	23700 Chagrin blvdBeachwood OH 44122

Directors

Director	WILLIAM KASIK	23700 Chagrin blvdBeachwood OH 44122
Director	DON A KEHR	23700 Chagrin blvdBeachwood OH 44122
Director	JOHN C SALVATORE	23700 Chagrin blvdBeachwood OH 44122

Signatures

Signature ANTHONY S. GERMINARIO
Title ASSISTANT SECRETARY