No. C 187342		Due no later than May 31, 2016		2. Registered	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			C T CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CERTAINTEED CORPORATION DIANE DAVIS 20 MOORES ROAD MALVERN PA 19355		BOISE ID	921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:*			
NO FILING FEE IF								
RECEIVED BY DUE DATE								
4. Corporations: Enter N	ames and Busin	ess Addresses of	President, Secretary, and Directors. Treasu	urer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	THOMAS SMITH		20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	GREG SILVESTRI		20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	PAMELA SCHECHTER		20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	ROBERT PANARO		20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	MINAS APEL	JAN	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	JASON AND	ERSON	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	STEVEN ME	SSMER	20 MOORES ROAD	MALVERN	PA	USA	19355	
TREASURER	JOHN SWEE	NEY, III	20 MOORES ROAD	MALVERN	PA	USA	19355	
DIRECTOR	JOHN T CROWE		20 MOORES ROAD	MALVERN	PA	USA	19355	
PRESIDENT	JOHN T CROWE		20 MOORES ROAD	MALVERN	PA	USA	19355	
SECRETARY	CAROL M G	RAY	20 MOORES ROAD	MALVERN	PA	USA	19355	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE		Signature: STEVEN MESSMER Date: 04/18/2016						
C 187342		Name (type or print): STEVEN MESSMER Title: VICE PRESIDENT						
Processed 04/18/2016		* Electronically	provided signatures are accepted as original	l signatures.				