

No. C 187342		Due no later than May 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CERTAINTEED CORPORATION DIANE DAVIS 20 MOORES ROAD MALVERN PA 19355		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK RAYFIELD	20 MOORES ROAD	MALVERN	PA	USA	19355	
PRESIDENT	MARK RAYFIELD	20 MOORES ROAD	MALVERN	PA	USA	19355	
SECRETARY	CAROL M GRAY	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	THOMAS SMITH	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	MATTHEW MADEKSZA	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	PAMELA SCHECHTER	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	ERIC PLACIDET	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	MINAS APELIAN	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	SETH WALTON	20 MOORES ROAD	MALVERN	PA	USA	19355	
VICE PRESIDENT	STEVEN MESSMER	20 MOORES ROAD	MALVERN	PA	USA	19355	
TREASURER	JOHN SWEENEY, III	20 MOORES ROAD	MALVERN	PA	USA	19355	
5. Organized Under the Laws of: DE C 187342		6. Annual Report must be signed.* Signature: STEVEN MESSMER Name (type or print): STEVEN MESSMER					
		Date: 04/30/2018 Title: VICE PRESIDENT					
Processed 04/30/2018 * Electronically provided signatures are accepted as original signatures.							