



0004148769

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004148769

Date Filed: 2/1/2021 8:56:55 AM

## Entity Name and Mailing Address:

Entity Name: CertainTeed Holding Corporation  
Foreign Name (name in home jurisdiction): CertainTeed Holding Corporation  
The file number of this entity on the records of the Idaho Secretary of State is: 0003789941  
Address: 20 MOORES RD  
MALVERN, PA 19355-1114

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ ROBERT PANARO	Director	20 MOORES ROAD MALVERN, PA 19355
+ JOHN SWEENEY, III	Director	20 MOORES ROAD MALVERN, PA 19355
+ ROBERT PANARO	President	20 MOORES ROAD MALVERN, PA 19355
+ STEVEN MESSMER	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ ERIC PLACIDET	Vice President	20 MOORES ROAD MALVERN, PA 19355
+ JOHN SWEENEY, III	Secretary	20 MOORES ROAD MALVERN, PA 19355
+ CRAIG SMITH	Secretary	20 MOORES ROAD MALVERN, PA 19355

The annual report must be signed by an authorized signer of the entity.

Job Title: VICE PRESIDENT

B0579-0003 02/01/2021 8:57 AM Received by ID Secretary of State Lawrence Denney



*STEVEN MESSMER*

Sign Here

*02/01/2021*

Date