







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION) -FILED-

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

File #: 0003789941

Date Filed: 2/27/2020 2:17:22 PM

Foreign Registration Statement (Business Corporation) Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)
,	
The name this business corporation will use in Idaho is: Type of Corporation	Foreign Business Corporation
· · · · · · · · · · · · · · · · · · ·	•
Entity name	CertainTeed Holding Corporation
The name of the business corporation in its home jurisdiction as CertainTeed Holding Corporation	shown on the attached certificate of existence/good standing:
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today	
2. Home Jursidiction	
The jurisdiction of formation is:	DELAWARE
3. The street address of its domestic principal office (if required by the laws of the j	urisdiction of formation) is:
Street Address	None
4. The mailing address of its domestic principal office (if required by the laws of the	e jurisdiction of formation) is:
Mailing Address	None
5. The complete street address of the principal office is:	
Principal Office Address	20 MOORES ROAD
	MALVERN, PA 19355
6. The mailing address of the principal office is:	
Mailing Address	20 MOORES RD
	MALVERN, PA 19355-1114
7. Registered Agent Name and Address	
Registered Agent	C T 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
☐ I affirm that the registered agent appointed has consented to	o serve as registered agent for this entity.



Name	Title	Address
Robert J. Panaro	Director	20 MOORES ROAD MALVERN, PA 19355
lohn J. Sweeney III	Director	20 MOORES ROAD MALVERN, PA 19355
Robert J. Panaro	President	20 MOORES ROAD MALVERN, PA 19355
Carol M. Gray	Vice President and Secretary	20 MOORES ROAD MALVERN, PA 19355
Steven F. Messmer	Vice President - Tax	20 MOORES ROAD MALVERN, PA 19355
Eric Placidet	Vice President and Chief Financial Officer	20 MOORES ROAD MALVERN, PA 19355
John J. Sweeney III	Vice President and Treasurer	20 MOORES ROAD MALVERN, PA 19355
Thomas G. Field	Assistant Secretary	ONE NEW BOND STREET WORCESTER, MA 01615
Craig Smith	Assistant Secretary	20 MOORES ROAD MALVERN, PA 19355
Vincent DiNenna III	Assistant Treasurer	20 MOORES ROAD MALVERN, PA 19355
Donald J. Melroy	Assistant Treasurer	20 MOORES ROAD MALVERN, PA 19355

Signature of individual authorized by the entity to sign:

Steven F. Messmer
Sign Here

Job Title: Vice President - Tax



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CERTAINTEED HOLDING CORPORATION" IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

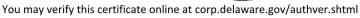
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF

FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

7666078 8300 SR# 20201647876





J

Authentication: 202476229

Date: 02-27-20