



0003789941

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

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

*For Office Use Only***-FILED-**

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)

1. 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 shown on the attached certificate of existence/good standing:
CertainTeed Holding Corporation

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 Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the 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 serve as registered agent for this entity.

B0489-3822 02/27/2020 2:18 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
Robert J. Panaro	Director	20 MOORES ROAD MALVERN, PA 19355
John 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. Messmer02/27/2020

Sign Here

Date

Job Title: Vice President - Tax

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTAINTIED 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

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202476229

Date: 02-27-20