



0005116488

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005116488

Date Filed: 2/15/2023 9:25:15 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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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 |
| <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> JOHN SWEENEY, III | Secretary | 20 MOORES ROAD MALVERN, PA 19355 |
| CRAIG SMITH | Secretary | 20 MOORES ROAD MALVERN, PA 19355 |



| | | |
|-----------------------|----------------|-------------------------------------|
| MARK RAYFIELD | Director | 20 MOORES ROAD MALVERN, PA 19355 |
| + VINCENT DINENNA III | Vice President | 20 MOORES ROAD MALVERN, PA 19355 |
| + VINCENT DINENNA III | Treasurer | 20 MOORES ROAD MALVERN, PA 19355 |

The annual report must be signed by an authorized signer of the entity.
Job Title: VICE PRESIDENT

STEVEN MESSMER 02/15/2023

Sign Here Date