

1.) CORPORATION NAME: UNITED STATES GYPSUM COMPANY	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0189466		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 WEST ADAMS STREET

CITY/ST/ZIP: CHICAGO, IL 60661-3676

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER R GRIFFIN TITLE: PRES/CEO ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661-3676	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: STANLEY L FERGUSON TITLE: VICE PRESIDENT ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661-3676	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: DANIEL E RYAN TITLE: ASST TREASURER ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661-3676	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: DANIEL G GORDON TITLE: SECRETARY ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661-3676	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: MATTHEW F HILZINGER TITLE: DIRECTOR ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL E RYAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL E RYAN, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	5/28/2013 DATE
--	--	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.