

1.) CORPORATION NAME:

**UNITED STATES GYPSUM COMPANY**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0189466**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 250        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 W Adams Street

CITY/ST/ZIP: Chicago, IL 60661

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.

|   |   |  |
|---|---|--|
| <p>NAME: Christopher Griffin<br/>TITLE: PRESIDENT<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Stanley L. Ferguson<br/>TITLE: DIRECTOR<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p>  | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Daniel Ryan<br/>TITLE: ASST TREASURER<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p>    | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: Daniel Gordon<br/>TITLE: SECRETARY<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p>       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: Matthew Hilzinger<br/>TITLE: DIRECTOR<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p>    | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Kenneth Banas<br/>TITLE: TREASURER<br/>ADDRESS: 550 W Adams Street<br/>CITY/ST/ZIP/CO: Chicago, IL 60661</p>       | <input checked="" type="checkbox"/> OFFICER | <input 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 Ryan  | Daniel Ryan, ASST TREASURER      | 5/17/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | PRINTED NAME AND CORPORATE TITLE | 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. |                                  |           |