

1.) CORPORATION NAME:

UNITED STATES GYPSUM COMPANY

DUE DATE: **6/30/2015**

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 TITLE: PRESIDENT ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH BANAS TITLE: TREASURER ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL RYAN TITLE: ASST TREASURER ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL GORDON TITLE: SECRETARY ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STANLEY L. FERGUSON TITLE: DIRECTOR ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MATTHEW HILZINGER TITLE: DIRECTOR ADDRESS: 550 W ADAMS STREET CITY/ST/ZIP/CO: CHICAGO, IL 60661</p>	<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 RYAN	DANIEL RYAN, ASST TREASURER	5/22/2015
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.		