

1.) CORPORATION NAME:

Saint-Gobain Shared Services Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **F1654906**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 E SWEDESFORD RD

CITY/ST/ZIP: VALLEY FOREGE, PA 19482-

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: M SHAWN PUCCIO
TITLE: PRESIDENT
ADDRESS: 750 E SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: TIMOTHY L FEAGANS
TITLE: VP/SEC
ADDRESS: 750 E SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: STEVEN F MESSMER
TITLE: VICE PRESIDENT
ADDRESS: 750 E SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: CAROL M GRAY
TITLE: ASST SEC
ADDRESS: 750 E SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: JOHN J SWEENEY III
TITLE: PRESIDENT
ADDRESS: 750 E SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

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.

<u>/s/ STEVEN F MESSMER</u>	<u>STEVEN F MESSMER, VICE</u>	<u>1/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.