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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

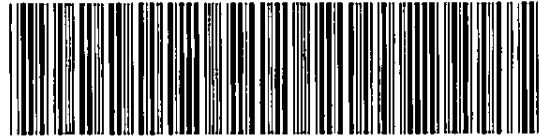
(Business Entity Name)

(Document Number)

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2025 FEB -5 AM 10:27  
FILING

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 02/05/2025

Acc#120160000072

*en: c SW*

Name:	Saint-Gobain Sales Corp.
Document #:	
Order #:	71206034

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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	COGS: <input type="checkbox"/>

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Document _____
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **70.00**

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Saint-Gobain Sales Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Candace DeStefano, Law Dept.

Name of Person

Saint-Gobain Corporation

Firm/Company

20 Moores Road

Address

Malvern, PA 19355

City/State and Zip code

SGCLawDEPT@saint-gobain.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candace DeStefano at ( 609 ) 7039908

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Saint-Gobain Sales Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-2958470  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/2025 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Moores Road, Malvern, PA 19355  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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DIVISION OF CORPORATIONS  
25 FEB - 5 AM 10:04

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: SEAN L. EMERICK, ASSISTANT SECRETARY Sean L. Emerick  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: See Attached

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

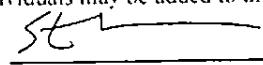
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. STEVEN F. MESSMER, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

Entity Name: Saint-Gobain Sales Corp.

Name	Title	Title Role	Address
Placidet, Eric	Director	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	Director	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	President and Chief Executive Officer	Officer	20 Moores Road, Malvern, PA 19355
Bachmann, James W.	Vice President	Officer	12950 Worldgate Drive, Suite 700, Herndon VA 20170
Bodden, Carmen A.	Vice President	Officer	20 Moores Road, Malvern, PA 19355
Bondi, Joseph N.	Vice President	Officer	20 Moores Road, Malvern, PA 19355
Brunel, Richard	Vice President and Chief Procurement Officer	Officer	20 Moores Road, Malvern, PA 19355
Byrne, Matthew P.	Vice President - Sales	Officer	12950 Worldgate Drive, Suite 700, Herndon VA 20170
Despres, Delphine	Vice President, IPG Strategy and Controller	Officer	20 Moores Road, Malvern, PA 19355
Dexter, Magda	Vice President	Officer	20 Moores Road, Malvern, PA 19355
DiNenna III, Vincent	Vice President and Treasurer	Officer	20 Moores Road, Malvern, PA 19355
DiNoia, Todd P.	Vice President, Research and Development	Officer	20 Moores Road, Malvern, PA 19355
Goldberg, Andrew T.	Vice President, Sales	Officer	20 Moores Road, Malvern, PA 19355
Harvey, Brian	Vice President, Finance	Officer	20 Moores Road, Malvern, PA 19355
Major, Bruce	Vice President, Operations IPG	Officer	12950 Worldgate Drive, Suite 700, Herndon VA 20170
Messmer, Steven F.	Vice President, Tax	Officer	20 Moores Road, Malvern, PA 19355
Mundy, Patrick M.	Vice President, SGNA Corporate Controller	Officer	20 Moores Road, Malvern, PA 19355
Placidet, Eric	Vice President and Chief Financial Officer	Officer	20 Moores Road, Malvern, PA 19355
Shordjian, Raffi	Vice President, SGNA Corporate Controller	Officer	20 Moores Road, Malvern, PA 19355
Vockrodt, Christopher	Vice President, SGNA Regional Controller	Officer	20 Moores Road, Malvern, PA 19355
Puleo, Michael B.	Secretary	Officer	20 Moores Road, Malvern, PA 19355
Albanese, Marc	Assistant Secretary	Officer	20 Moores Road, Malvern, PA 19355
Eland, Stephen	Assistant Secretary	Officer	20 Moores Road, Malvern, PA 19355
Keser, Adam	Assistant Secretary	Officer	One New Bond Street, Worcester, MA 01915
Osborn, Thomas H.	Assistant Secretary	Officer	One New Bond Street, Worcester, MA 01915
Smith, Craig	Assistant Secretary	Officer	20 Moores Road, Malvern, PA 19355
Young, Robert N.	Assistant Secretary	Officer	One New Bond Street, Worcester, MA 01915
Melroy, Donald J.	Assistant Treasurer	Officer	20 Moores Road, Malvern, PA 19355

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# Delaware

The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAINT-GOBAIN SALES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAINT-GOBAIN SALES CORP." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20250357681

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, reading "C. P. Sanchez". The signature is written in a cursive style.

Charuni P. Sanchez, Secretary of State

Authentication: 202841788

Date: 02-03-25