



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000076593

**2. Name of Corporation** Saint-Gobain Ceramics & Plastics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 20 MOORES ROAD

City or Town: MALVERN

State: PA

Zip: 19355

Country: USA

**4. Business Phone No.**

610-893-5000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO MANUFACTURE, PRODUCE, PROCESS AND OTHERWISE CREATE, AND TO SELL  
AND OTHERWISE DEAL IN ALL SORTS OF CERAMIC PRODUCTS AND MATERIALS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address                                         |
|-----------|-----------------------------|-------------------------------------------------|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | LAURENT GUILLOT             | 20 MOORES ROAD<br>MALVERN, PA 19355 USA         |

|                     |                   |                                               |
|---------------------|-------------------|-----------------------------------------------|
| TREASURER           | JOHN SWEENEY, III | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| SECRETARY           | CAROL GRAY        | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| VICE PRESIDENT      | STEVEN MESSMER    | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| VICE PRESIDENT      | DANIEL WIECHEC    | 1 NEW BOND STREET<br>WORCESTER, MA 01615 USA  |
| ASSISTANT SECRETARY | CHRISTOPHER YOUNG | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| ASST. TREASURER     | VINCENT DINENNA   | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| ASST. TREASURER     | DONALD MELROY     | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| VICE PRESIDENT      | MICHAEL CAHIL     | 17900 GREAT LAKES PKWY<br>HIRAM, OH 44234 USA |
| ASSISTANT SECRETARY | THOMAS FIELD      | 1 NEW BOND STREET<br>WORCESTER, MA 01615 USA  |
| ASSISTANT SECRETARY | ALEXANDER PLACHE  | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| ASSISTANT SECRETARY | MICHAEL PULEO     | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| ASSISTANT SECRETARY | CRAIG SMITH       | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| ASSISTANT SECRETARY | JOSEPH SULLIVAN   | ONE NEW BOND ST.<br>WORCESTER, MA 01615 USA   |
| DIRECTOR            | LAURENT GUILLOT   | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| DIRECTOR            | ROBERT PANARO     | 20 MOORES ROAD<br>MALVERN, PA 19355 USA       |
| DIRECTOR            | DANIEL WIECHEC    | 1 NEW BOND STREET<br>WORCESTER, MA 01615 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 1,000.00                                              | 100                                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of February, 2019 at 10:55:47 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN MESSMER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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