RI SOS Filing Number: 202451408930 Date: 4/18/2024 10:43:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000678400

2. Name of Corporation Saint-Gobain Shared Services Corporation

3. Street Address Principal Business Office:

No. and Street: 20 MOORES RD.

City or Town: MALVERN State: PA Zip: 19355 Country: USA

4. Business Phone No.

6108936000

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541214

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

MANAGES PAYROLL

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 | ROBERT PANARO | 20 MOORES ROAD MALVERN, PA 19355 USA |
|---------------------|----------------------|---|
| TREASURER | VINCENT DINENNA III | 20 MOORES ROAD MALVERN, PA 19355 USA |
| SECRETARY | CRAIG SMITH | 20 MOORES ROAD MALVERN, PA 19355 USA |
| VICE PRESIDENT | STEVEN MESSMER | 20 MOORES ROAD MALVERN, PA 19355 USA |
| ASSISTANT SECRETARY | MICHAEL PULEO | 20 MOORES ROAD MALVERN, PA 19355 USA |
| ASST. TREASURER | DONALD MELROY | 20 MOORES ROAD MALVERN, PA 19355 USA |
| VICE PRESIDENT | VINCENT DINENNA III | 20 MOORES ROAD MALVERN, PA 19355 USA |
| VICE PRESIDENT | CRAIG SMITH | 20 MOORES ROAD MALVERN, PA 19355 USA |
| DIRECTOR | ROBERT PANARO | 20 MOORES ROAD MALVERN, PA 19355 USA |
| DIRECTOR | VINCENT DINENNA, III | 20 MOORES ROAD MALVERN, PA 19355 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| 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 18 Day of April, 2024 at 10:44:15 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

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