

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 803618 (8)

1. Corporation Name
JOHNS MANVILLE INTERNATIONAL, INC.

Principal Place of Business
717 17TH ST. (80202)
P.O. BOX 17086
DENVER CO 80217

Mailing Address
717 17TH ST. (80202)
P.O. BOX 17086
DENVER CO 80217



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/02/1930	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-0889690	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Zip	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	☐ Change ☐ Addition
NAME	VON WALD, R.B.	1.2 NAME	
STREET ADDRESS	717 17TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER, CO 00000	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	BULLOCK, W S	2.2 NAME	
STREET ADDRESS	717 17TH ST. (80202)	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80217	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	COPE, D.S.	3.2 NAME	
STREET ADDRESS	717 17TH ST. (80202)	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80217	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	HENRY, C L	4.2 NAME	
STREET ADDRESS	717 17TH ST. (80202)	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80217	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	JENSEN, K.L.	5.2 NAME	
STREET ADDRESS	717 17TH ST. (80202)	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80217	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



David S. Cope, Vice President 4/30/98

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CR2E034 (10/97)