

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803618

Entity Name: JOHNS MANVILLE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

717 17TH ST. (80202)
DENVER, CO 80217

New Principal Place of Business:

Current Mailing Address:

717 17TH STREET
DENVER, CO 80217

New Mailing Address:

FEI Number: 13-0889690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERSSON, D. DION
Address: 717 17TH STREET
City-St-Zip: DENVER, CO

Title: DT () Delete
Name: RHINEHART, M K
Address: 717 17TH ST
City-St-Zip: DENVER, CO 80202

Title: VP () Delete
Name: COPE, D.S.
Address: 717 17TH ST. (80202)
City-St-Zip: DENVER, CO 80217

Title: PD () Delete
Name: HOCHHAUSER, S
Address: 717 17TH ST. (80202)
City-St-Zip: DENVER, CO 80217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PERSSON, D. DION
Address: 717 17TH STREET
City-St-Zip: DENVER, CO

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAMPBELL, R J
Address: 717 17TH ST. (80202)
City-St-Zip: DENVER, CO 80217

Title: PD (X) Change () Addition
Name: RABA, T
Address: 717 17TH ST. (80202)
City-St-Zip: DENVER, CO 80217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RJ CAMPBELL

D

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date