FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90205 021 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803618

1. Entity Name
JOHNS MANVILLE, INC.

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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 13-0889690 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PERSSON, D. DION 717 17TH STREET DENVER, CO	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RHINEHART, M K 717 17TH ST DENVER, CO 80202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP COPE, D.S. 717 17TH ST. (80202) DENVER, CO 80217	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HENRY, C L 717 17TH ST. (80202) DENVER, CO 80217	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD JENSEN, K.L. 717 17TH ST. (80202) DENVER, CO 80217	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.S. Cope D.S. Cope 4/25/03 303-978-3790
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
86107030
883618

Johns Manville
FEIN: 13-0889690

2003 Officers and Directors

Directors

Charles L. Henry	717 17th Street Denver, CO 80202
Kenneth L. Jensen	717 17th Street Denver, CO 80202
D. Dion Persson	717 17th Street Denver, CO 80202

Officers

Charles L. Henry	Chairman Chief Executive Officer	717 17th Street Denver, CO 80202
Steven Hochhauser	President Chief Operating Officer	717 17th Street Denver, CO 80202
Kenneth L. Jensen	Senior Vice President Chief Financial Officer Treasurer	717 17th Street Denver, CO 80202
D. Dion Persson	Senior Vice President Secretary	717 17th Street Denver, CO 80202
David S. Cope	Vice President Assistant Treasurer	717 17th Street Denver, CO 80202