

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90240 036 \*\*\*150.00

DOCUMENT # F03000000853

1. Entity Name  
JAMES HARDIE BUILDING PRODUCTS, INC.



Principal Place of Business  
23600 LA ALAMEDA, #100  
MISSION VIEJO, CA 92691

Mailing Address  
23600 LA ALAMEDA, #100  
MISSION VIEJO, CA 92691

14008813



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
88-0351165

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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, 2005 Fee will be \$550.00**

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 CP ☒ Delete  
NAME MACDONALD, PETER  
STREET ADDRESS 23600 LA ALAMEDA, STE. 100  
CITY-ST-ZIP MISSION VIEJO, CA 92691

TITLE PRESIDENT ☒ Change ☒ Addition  
NAME LOUIS GRIES  
STREET ADDRESS 26300 La Alameda, Ste 100  
CITY-ST-ZIP Mission Viejo, CA 92691

TITLE VCT ☒ Delete  
NAME MORLEY, PHILLIP G  
STREET ADDRESS 23600 LA ALAMEDA, #100  
CITY-ST-ZIP MISSION VIEJO, CA 92691

TITLE TREASURER ☒ Change ☒ Addition  
NAME SCOTT BARNETT  
STREET ADDRESS 26300 La Alameda, Ste 100  
CITY-ST-ZIP Mission Viejo, CA 92691

TITLE D ☒ Delete  
NAME SHAFRON, PETER  
STREET ADDRESS 23600 LA ALAMEDA, #100  
CITY-ST-ZIP MISSION VIEJO, CA 92691

TITLE Director ☒ Change ☒ Addition  
NAME Donald Merkley  
STREET ADDRESS 26300 La Alameda, Ste 100  
CITY-ST-ZIP Mission Viejo, CA 92691

TITLE S ☐ Delete  
NAME LESTER, VIRGINIA G  
STREET ADDRESS 23600 LA ALAMEDA, #100  
CITY-ST-ZIP MISSION VIEJO, CA 92691

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition  
NAME Russell Chenu  
STREET ADDRESS 26300 La Alameda, Ste 100  
CITY-ST-ZIP Mission Viejo, CA 92691

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIRGINIA G. LESTER

Date

4-28-05

Daytime Phone #

(949) 348-1800