05-09-2000 90141 002 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 09, 2000 8:00 am Secretary of State DOCUMENT # **F94000000759** BUILDING MATERIALS CORPORATION OF AMERICA Principal Place of Business Mailing Address 1361 ALPS ROAD 1361 ALPS ROAD **WAYNE NJ 07470** WAYNE NJ 07470-3700 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number. City & State 22-3276290 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back)

11. OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HEYMAN, SAMUEL J 1361 ALPS ROAD WAYNE NJ 07470	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, President & CEO Samuel J. Heyman 1361 Alps Road	☆ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KUMAR, SUNIL 1361 ALPS ROAD WAYNE NJ 07470	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wayne, NJ 07470 Exec. VP & COO William C. Collins 1361 Alps Road Wayne, NJ 07470	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WEINBERG, RICHARD A 1361 ALPS ROAD WAYNE NJ 07470	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & Secretary Richard A. Weinberg 1361 Alps Road	XI Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PRESTO, MARK 1361 ALPS ROAD WAYNE NJ 07470	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wayne, NJ 07470 Senior VP & Treasurer Susan B. Yoss 1361 Alps Road Wayne, NJ 07470	☐ Change	₩ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP LANG, WILLIAM C 1361 ALPS ROAD WAYNE NY 07470	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ExecryP & CFO William C. Lang 1361 Alps Road Wayne, NJ 07470	🙀 Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS		☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TRICOURRICHARD A. Weinberg, Exec. VP & Sec.

Daytime Phone #

1/27/00