

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000759

FILED
Jan 04, 2011
Secretary of State

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA

Current Principal Place of Business:

1361 ALPS ROAD
WAYNE, NJ 07470 US

New Principal Place of Business:

Current Mailing Address:

1361 ALPS ROAD
WAYNE, NJ 07470 US

New Mailing Address:

FEI Number: 22-3276290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: TAFARO, ROBERT B
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: VPS
Name: GAROFALO, CHRISTOPHER
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: VPT
Name: MAITNER, JOHN
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SVPC
Name: REBELE, JOHN F
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SVP
Name: POLLACK, JASON
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: EVP
Name: NOWAK, RICHARD A
Address: 14911 QUORUM DRIVE, SUITE 600
City-St-Zip: DALLAS, TX 75254

I hereby 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 all other like empowered.

SIGNATURE: JASON POLLACK

SVP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date