

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000853

Entity Name: JAMES HARDIE BUILDING PRODUCTS, INC.**Current Principal Place of Business:**303 E WACKER
SUITE 2500
CHICAGO, IL 60601**Current Mailing Address:**303 E WACKER
SUITE 2500
CHICAGO, IL 60601 US**FEI Number:** 88-0351165**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*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

Officer/Director Detail :

Title DIRECTOR / CHIEF FINANCIAL
OFFICER
Name HILL, DAVID
Address 303 E WACKER
SUITE 2500
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR / SECRETARY
Name C. BLASKO, JOSEPH
Address 231 S. LA SALLE STREET, 20TH
FLOOR
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT
Name TRUONG, JACK
Address 231 S. LA SALLE STREET, 20TH
FLOOR
City-State-Zip: CHICAGO IL 60604

Title ASSISTANT SECRETARY
Name SADAYASU, JON
Address 303 E WACKER
SUITE 2500
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name GADD, SEAN
Address 231 S. LA SALLE STREET, 20TH
FLOOR
City-State-Zip: CHICAGO IL 60604

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: JOSEPH C. BLASKO**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date

