

2023 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	D/CFO
Name	HILL, DAVID
Address	303 E WACKER SUITE 2500
City-State-Zip:	CHICAGO IL 60601

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

Title	SECRETARY
Name	FRANKEN , KEITH WILLIAM
Address	303 E WACKER SUITE 2500
City-State-Zip:	CHICAGO IL 60601

Title	DIRECTOR/
Name	GADD, SEAN
Address	303 E WACKER SUITE 2500
City-State-Zip:	CHICAGO IL 60601

Title	PRESIDENT
Name	ERTER , AARON
Address	303 E WACKER SUITE 2500
City-State-Zip:	CHICAGO IL 60601

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: FRANKEN , KEITH WILLIAMSECRETARY, BY
SAVANAH STRYDOM,
ATTORNEY-IN-FACT

04/25/2023

Electronic Signature of Signing Officer/Director Detail_____
Date

