2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000853

Entity Name: JAMES HARDIE BUILDING PRODUCTS, INC.

FILED
Apr 29, 2020
Secretary of State
4847225629CC

Current Principal Place of Business:

231 LASALLE STREET SUITE 2000 CHICAGO, IL 60604

Current Mailing Address:

C/O TAX DEPT. 26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 DIRECTOR, SECRETARY
 Title
 DIRECTOR

 Name
 BLASKO, JOSEPH C
 Name
 GADD, SEAN

Address 231 LASALLE STREET, SUITE 2000 Address 231 LASALLE STREET, SUITE 2000

City-State-Zip: CHICAGO IL 60604 City-State-Zip: CHICAGO IL 60604

TitlePRESIDENTTitleCFO, DIRECTORNameTRUONG , JACKNameHILL, DAVID

Address 231 LASALLE STREET Address 231 S. LASALLE STREET SUITE 2000

SUITE 2000 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 04/29/2020