

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000853

Entity Name: JAMES HARDIE BUILDING PRODUCTS, INC.**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 US**FEI Number:** 88-0351165**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT
Name	GRIES, LOUIS
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	SECRETARY
Name	BLASKO, JOSEPH C
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	SULLIVAN, RYAN
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	FISHER, MARK
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	CFO/TREASURER
Name	MARSH, MATTHEW
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	ASSISTANT SECRETARY
Name	KIM, ESTHER
Address	26300 LA ALAMEDA,SUITE 400
City-State-Zip:	MISSION VIEJO CA 92691

Title	DIRECTOR
Name	MARSH, MATTHEW
Address	231 LASALLE STREET,SUITE 2000
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	GADD, SEAN
Address	231 LASALLE STREET,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: ESTHER KIM**ASSISTANT SECRETARY** 04/16/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date