

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000853

**Entity Name:** JAMES HARDIE BUILDING PRODUCTS, INC.

**Current Principal Place of Business:**

26300 LA ALAMEDA, #400  
MISSION VIEJO, CA 92691

**Current Mailing Address:**

26300 LA ALAMEDA, #400  
MISSION VIEJO, CA 92691

**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 PRES  
Name GRIES, LOUIS  
Address 26300 LA ALAMEDA STE 400  
City-State-Zip: MISSION VIEJO CA 92691

Title SEC  
Name BLASKO, JOSEPH C  
Address 26300 LA ALAMEDA STE 400  
City-State-Zip: MISSION VIEJO CA 92691

Title DIR  
Name CHENU, RUSSELL  
Address 26300 LA ALAMEDA, #400  
City-State-Zip: MISSION VIEJO CA 92691

Title DIR  
Name DONOFRIO, DAVID  
Address 26300 LA ALAMEDA, SUITE 400  
City-State-Zip: MISSION VIEJO CA 92691

Title DIR  
Name FISHER, MARK  
Address 26300 LA ALAMEDA, SUITE 400  
City-State-Zip: MISSION VIEJO CA 92691

*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**

**04/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date