

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000759

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA**Current Principal Place of Business:**1 CAMPUS DRIVE
PARSIPPANY, NJ 07054**Current Mailing Address:**1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US**FEI Number:** 22-3276290**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name TAFARO, ROBERT B
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title SVP & TREASURER
Name MAITNER, JOHN
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title CO-EXECUTIVE CHARIMAN & CEO,
DIRECTOR
Name MILLSTONE, DAVID
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title EVP & SECRETARY, DIRECTOR,
TRUSTEE
Name POLLACK, JASON
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title EVP & CFO, DIRECTOR, OFFICER
Name REBELE, JOHN F
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title CO-EXECUTIVE CHAIRMAN & CEO,
DIRECTOR
Name WINTER, DAVID
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

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: JASON POLLACK**EVP & SECRETARY****04/05/2017**

Electronic Signature of Signing Officer/Director Detail

Date