

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2014
Secretary of State
CC4500897101

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA

Current Principal Place of Business:

1361 ALPS ROAD
WAYNE, NJ 07470

Current Mailing Address:

1361 ALPS ROAD
WAYNE, NJ 07470 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 CEO & PRESIDENT, DIRECTOR
Name TAFARO, ROBERT B
Address 1361 ALPS ROAD
City-State-Zip: WAYNE NJ 07470

Title SVP & SECRETARY, DIRECTOR
Name POLLACK, JASON
Address 1361 ALPS ROAD
City-State-Zip: WAYNE NJ 07470

Title SVP & TREASURER
Name MAITNER, JOHN
Address 1361 ALPS ROAD
City-State-Zip: WAYNE NJ 07470

Title SVP & CFO, DIRECTOR
Name REBELE, JOHN F
Address 1361 ALPS ROAD
City-State-Zip: WAYNE NJ 07470

Title SVP & CTO, DIRECTOR
Name KIIK, MATTI
Address 14911 QUORUM DRIVE, SUITE 600
City-State-Zip: DALLAS TX 75254

Title EVP & COO, DIRECTOR
Name NOWAK, RICHARD A
Address 14911 QUORUM DRIVE, SUITE 600
City-State-Zip: DALLAS TX 75254

Title SVP HUMAN RESOURCES, DIRECTOR
Name JERGER-STEVENS, JAN
Address 14911 QUORUM DRIVE
SUITE 600
City-State-Zip: DALLAS TX 75254

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

**SVP, GC AND
SECRETARY**

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date