

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813492 (6)

1. Corporation Name

OWENS-CORNING ~~FIBERGLAS CORPORATION~~

n/c 3-12-96



Principal Place of Business

FIBERGLAS TOWER
TOLEDO OH 43659

Mailing Address

FIBERGLAS TOWER
TOLEDO OH 43659

2. Principal Place of Business

21 Suite, Apt. #, e.c.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/31/1959

3a. Date of Last Report

05/01/1995

4. FET Number

34-4323452

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
SVP	DANA, CHARLES H	FIBERGLAS TOWER	TOLEDO OH	☐
AT	SNYDER, C. JACKSON	FIBERGLAS TOWER	TOLEDO OH	☐
PVP	BLAND, CHARLES R	FIBERGLAS TOWER	TOLEDO OH	☒
PVP	BOOTH, ALLAN D	FIBERGLAS TOWER	TOLEDO OH	☒
VP	MILLER, MICHAEL I.	FIBERGLAS TOWER	TOLEDO OH	☐
VP	CECERE, DOMENICO	FIBERGLAS TOWER	TOLEDO OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DATE	6. FEE	7. ☒ Change ☐ Addition
EXECUTIVE VP						
				900001808269		
				05/06/96	01018	☒
				***200.00		
CHAIRMAN OF THE BOARD	GLEN H. HINER	FIBERGLAS TOWER	TOLEDO, OHIO 43659			☒
ASST. SECRETARY + VP-TAX	WILLIAM F. DENT	FIBERGLAS TOWER	TOLEDO, OHIO 43659			☒
VP + TREASURER						☒
VP						☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SEC'Y

4/24/96

(419) 248-8000

CR2E034 (12/95)