

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 813492 (6)
1. Corporation Name
OWENS CORNING (CORP.)



Principal Place of Business Mailing Address
FIBERGLAS TOWER ONE OWENS CORNING PKWY FIBERGLAS TOWER ONE OWENS CORNING PKWY
TOLEDO OH 43659 TOLEDO OH 43659

3. Date Incorporated or Qualified 03/31/1959 3a. Date of Last Report 05/01/1996
4. FEI 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
EVP	DANA, CHARLES H	FIBERGLAS TOWER	TOLEDO OH	☐
AT	SNYDER, C. JACKSON	FIBERGLAS TOWER	TOLEDO OH	☐
CEO	HINER, GLEN H	FIBERGLAS TOWER	TOLEDO OH 43659	☐
ASVP	DENT, WILLIAM F	FIBERGLAS TOWER	TOLEDO OH 43659	☐
VPT	MILLER, MICHAEL I.	FIBERGLAS TOWER	TOLEDO OH	☐
VP	CECERE, DOMENICO	FIBERGLAS TOWER	TOLEDO OH	☐

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY-ST-ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY-ST-ZIP
		ONE OWENS CORNING PKWY	43659	☒	Change	☐	Addition				
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		ONE OWENS CORNING PKWY	43659	☒	Change	☐	Addition				
		ONE OWENS CORNING PKWY	43659	☒	Change	☐	Addition				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 18 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

4/28/97

(419) 248-8000

CR2E034 (9/96)