

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **813492** (6)
1. Corporation Name
OWENS CORNING (CORP.)



Principal Place of Business ONE OWENS CORNING PKWY TOLEDO OH 43659 US	Mailing Address ONE OWENS CORNING PKWY TOLEDO OH 43659 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1959	
21		26		4. FEI Number 34-4323452	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	29	Country		
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANA, CHARLES H	1.2 NAME	
STREET ADDRESS	ONE OWENS CORNING PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	1.4 CITY-ST-ZIP	43659
TITLE	AT <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNYDER, C. JACKSON	2.2 NAME	
STREET ADDRESS	ONE OWENS CORNING PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	2.4 CITY-ST-ZIP	43659
TITLE	CEO <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINER, GLEN H	3.2 NAME	
STREET ADDRESS	ONE OWENS CORNING PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	3.4 CITY-ST-ZIP	43659
TITLE	ASVP <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENT, WILLIAM F	4.2 NAME	
STREET ADDRESS	ONE OWENS CORNING PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	4.4 CITY-ST-ZIP	43659
TITLE	VPT <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, MICHAEL I.	5.2 NAME	
STREET ADDRESS	ONE OWENS CORNING PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	5.4 CITY-ST-ZIP	43659
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CECERE, DOMENICO	6.2 NAME	SR VP + CFO
STREET ADDRESS	ONE OWENS CORNING PKWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	6.4 CITY-ST-ZIP	43659

14. I 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 13 if changed, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

[Handwritten Signature]

CR2E034 (10/97)

Owens Corning
Tax Department - 3G
One Owens Corning Parkway
Toledo, OH 43659

ELECTED OFFICERS

Maura J. Abeln	Senior Vice President, General Counsel and Secretary
Rhonda L. Brooks	Vice President & President Roofing Systems Business
David T. Brown	Vice President & President Insulating Systems Business
Domenico Cecere	Senior Vice President and Chief Financial Officer
Charles H. Dana	Executive Vice President
Carl B. Hedlund, Jr.	Vice President & President International Building Materials Systems Business
Glen H. Hiner	Chairman of the Board and Chief Executive Officer
Richard D. Lantz	Vice President & President System Thinking Sales & Distribution Business
Robert C. Lonergan	Senior Vice President Strategic Resources
Michael I. Miller	Vice President and Treasurer
Bradford C. Oelman	Senior Vice President - Governmental Affairs
Heinz-J. Otto	Vice President & President Composites Systems Business
J. Thurston Roach	Senior Vice President & President North America Building Materials Systems Business
Steven J. Strobel	Vice President & Controller
Michael H. Thaman	Vice President & President Engineered Pipe Systems Business
Jerry L. Weinstein	Vice President & President Exterior Systems Business

William F. Dent	Assistant Secretary
Dennis L. Jarvela	Assistant Secretary
C. Jackson Snyder	Assistant Treasurer
Gilbert Soors	Assistant Treasurer

Tax Department - 26
One Owens Corning Parkway
Toledo, OH 43650

APPOINTED OFFICERS

Joel R. Bender	Vice President, Health Sciences and Chief Medical Officer
Robert D. Bolyard	Vice President, North America Sales - System Thinking Sales & Distribution Business
Christopher W. Brader	Vice President, Human Resources - Insulating Systems Business
Sean P. Brown	Vice President, Operations - Composites Systems Business
Charles E. Dana	Vice President - Finance, Planning and Analysis - Composites Systems Business
William F. Dent	Vice President, Tax
James A. Drew	Vice President, Sales, National Accounts - System Thinking Sales & Distribution Business
Deyonne F. Epperson	Vice President, Corporate Audit
Robert M. Franco	Vice President, Marketing Roofing Systems Business
Peter Garforth	Vice President, Marketing Composites Systems Business
Frank E. Glover	Vice President, Customer Fulfillment, Asia/Pacific
Julia D. Harp	Vice President & General Manager, Reinforcement Products, Composites Systems Business
John V. Harvey, Jr.	Vice President, Industrial Relations
John D. Hopkins	Vice President, Legislative Affairs
Richard L. Hottinger	Vice President, Global Sourcing Management
Robert L. Houston	Vice President, Science & Technology - Composites
Dennis L. Jarvela	Vice President, International Law
Mary A. Kaiser	Vice President, Science & Technology - Engineering
George E. Klemle	Vice President, Manufacturing - Insulating Systems Business
Maurice P. Lundrigan	Vice President & General Manager, Original Equipment Manufacturers (OEM) Solutions Group
Andrew Mafeld	Vice President, Technology Ventures and Services - Science & Technology
Stephen P. Malia	Vice President, Human Resources - Exterior Systems Business

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Tax Department - 3G
One Owens Corning Parkway
Toledo, OH 43659

APPOINTED OFFICERS CONT'D

Gerald T. Mills	Vice President, Human Resources - Composites Systems Business
Edward Mirra, Jr.	Vice President, Trumbull & Roofing Operations
Stephen Nowak	Vice President, Stone Products
Jerome Oleshansky	Vice President, Sales - Composites Systems Business
John C. Pagano	Vice President & General Manager, Residential Insulation - Insulating Systems Business
Michael D. Radcliff	Vice President and Chief Information Officer
Jean-Francois Santicoli	Vice President and General Manager, Global Wet Process Mat
Thomas M. Seymour	Vice President & General Manager, Specialty Products - Specialty & Foam Products Division
Gilbert Soors	Vice President, International Finance
Jules Vinnedge	Vice President, Investor Relations