

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90238 003 \*\*\*150.00

**DOCUMENT # 813492**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132005

Chg-P

CR2E034 (10/03)

4. FEI Number

**34-4323452**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **THAN, RALPH A**  
CITY-ST-ZIP **ONE OWENS CORNING PKWY  
TOLEDO, OH 43659**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **PD**  
STREET ADDRESS **BROWN, DAVID T**  
CITY-ST-ZIP **ONE OWENS CORNING PKWY  
TOLEDO, OH 43659**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **KRULL, STEPHEN K**  
CITY-ST-ZIP **ONE OWENS CORNING PKWY  
TOLEDO, OH 43659**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **CFOD**  
STREET ADDRESS **THAMAN, MICHAEL**  
CITY-ST-ZIP **ONE OWENS CORNING PKWY  
TOLEDO, OH 43659**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **DANA, CHARLES E**  
CITY-ST-ZIP **ONE OWENS CORNING PKWY  
TOLEDO, OH 43659**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **V.P. Tax and Asst. Secy**  
STREET ADDRESS **Joseph J. Mikelonis**  
CITY-ST-ZIP **One owens Corning PKWY  
Toledo, OH 43659**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph J. Mikelonis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph J. Mikelonis**  
**V.P. Tax**

Date

Daytime Phone #

**4-14-05/419-248-6677**

ATTACHMENT

40064598

ATTACHMENT

#813492

**OWENS CORNING**  
One Owens Corning Pkwy  
Toledo, Ohio 43659  
(419) 248-8000

**OFFICERS**

David T. Brown	President and Chief Executive Officer
Sheree L. Bargabos	Vice President and President, Exterior Systems Business
Charles E. Dana	Vice President and President, Composite Solutions Business
Roy D. Dean	Vice President and Corporate Controller
Daniel J. Dietzel	Vice President and President, Siding Solutions Business
Joseph C. High	Senior Vice President, Human Resources
David L. Johns	Senior Vice President and Chief Supply Chain and Information Technology Officer
George E. Kiemle	Vice President and President, Insulating Systems Business
Stephen K. Krull	Senior Vice President, General Counsel and Secretary
Michael H. Thaman	Chairman of the Board and Chief Financial Officer
Ralph A. Than	Vice President Finance and Treasurer
John W. Christy	Assistant Secretary
William K. Cook	Assistant Treasurer
Herbert Fraiture	Assistant Treasurer
Rodney A. Nowland	Assistant Secretary
Jeffrey S. Wilke	Assistant Secretary
Joseph J. Mikelonis	Assistant Secretary

**BOARD OF DIRECTORS**

David T. Brown  
Michael H. Thaman  
Norman P. Blake, Jr.  
Gaston Caperton  
William W. Colville  
Landon Hilliard  
Ann Iverson  
W. Walker Lewis  
Furman C. Moseley, Jr.