## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Apr 21, 2005 8:00 am Secretary of State **DOCUMENT #813492** 04-21-2005 90238 003 \*\*\*150.00 OWENS CORNING (CORP.) Principal Place of Business Mailing Address ONE OWENS CORNING PKWY ONE OWENS CORNING PKWY TOLEDO, OH 43659 TOLEDO, OH 43659 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34-4323452 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C'T'CORPORATION'SYSTEM' Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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) ЛАТЕ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition THAN, RALPH A NAME NAME ONE OWENS CORNING PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43659** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME BROWN, DAVID T NAME STREET ADDRESS ONE OWENS CORNING PKWY STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition KRULL, STEPHEN K NAMÉ NAME STREET ADDRESS ONE OWENS CORNING PKWY STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43659 · CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition THAMAN, MICHAEL NAME STREET ADDRESS ONE OWENS CORNING PKWY STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANA, CHARLES E NAME NAME STREET ADDRESS ONE OWENS CORNING PKWY STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43659 CITY-ST-ZIP UPTAX - and MSST. Sec TITLE Delete TITLE . . Joseph J. Mikelonis NAME .. NAME one owen's Corning PKWY STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0/(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.

CITY-ST-ZIP

CITY-ST-ZIP

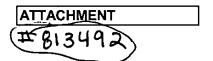
ToLedo

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**FILED** 

# **ATTACHMENT**

40064598



#### **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
William K. Cook
Herbert Fraiture
Rodney A. Nowland
Jeffrey S. Wilke
Joseph J. Mikelonis
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

#### **BOARD OF DIRECTORS**