

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90244 016 ***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**

40085067



04142006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
MIKELONIS, JOSEPH J
ONE OWENS CORNING PKWY
TOLEDO, OH 43659**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph T. Mikelonis
Joseph T. Mikelonis

04/17/06
Date

(419)248-6996
Daytime Phone #

ATTACHMENT

ATTACHMENT
40085067
#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
Brian Chambers	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
Roy D. Dean	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
Robert R. Krakowiak	Assistant Treasurer
Hubert 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
W. Ann Reynolds