

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000853

FILED
Feb 08, 2012
Secretary of State

Entity Name: JAMES HARDIE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

26300 LA ALAMEDA, #400
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

26300 LA ALAMEDA, #400
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 88-0351165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIGBY, NIGEL
Address: 26300 LA ALAMEDA STE 400
City-St-Zip: MISSION VIEJO, CA 92691

Title: TREA
Name: BARNETT, SCOTT
Address: 26300 LA ALAMEDA STE 400
City-St-Zip: MISSION VIEJO, CA 92691

Title: SEC
Name: BLASKO, JOSEPH C
Address: 26300 LA ALAMEDA STE 400
City-St-Zip: MISSION VIEJO, CA 92691

Title: DIR
Name: CHENU, RUSSELL
Address: 26300 LA ALAMEDA, #400
City-St-Zip: MISSION VIEJO, CA 92691

Title: DIR
Name: RIGBY, NIGEL
Address: 26300 LA ALAMEDA, SUITE 400
City-St-Zip: MISSION VIEJO, CA 92691

Title: DIR
Name: BARNETT, SCOTT
Address: 26300 LA ALAMEDA, SUITE 400
City-St-Zip: MISSION VIEJO, CA 92691

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GALLEGOS

ASEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date