

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004014

Entity Name: HARDIE INDUSTRIES INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1120 G STREET N.W.
770
WASHINGTON, DC 20005

New Principal Place of Business:

1300 I STREET NW
850
WASHINGTON, DC 20005

Current Mailing Address:

500 AUSTRALIAN AVE.
600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 52-1998705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD
1113 ADAMS STREET
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: HARDIE, YANIC
Address: 1300 I STREET N.W., SUITE 850
City-St-Zip: WASHINGTON, DC 20005

Title: EVP
Name: HARDIE, DARRELL
Address: 1300 I STREET N.W., SUITE 850
City-St-Zip: WASHINGTON, DC 20005

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: YANIC HARDIE

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date