

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000759

FILED
Mar 19, 2009
Secretary of State

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA

Current Principal Place of Business:

1361 ALPS ROAD
WAYNE, NJ 07470 US

New Principal Place of Business:

Current Mailing Address:

1361 ALPS ROAD
WAYNE, NJ 07470 US

New Mailing Address:

FEI Number: 22-3276290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: TAFARO, ROBERT B
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: VPS () Delete
Name: ASSAD, ROGER F
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: VPT () Delete
Name: MAITNER, JOHN
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SVPC () Delete
Name: REBELE, JOHN F
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SVP () Delete
Name: POLLACK, JASON
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SVP () Delete
Name: HARRISON, DAVID A
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: GAROFALO, CHRISTOPHER
Address: 1361 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: NOWAK, RICHARD A
Address: 14911 QUORUM DRIVE, SUITE 600
City-St-Zip: DALLAS, TX 75254

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER GAROFALO

VPS

03/19/2009

Electronic Signature of Signing Officer or Director

Date