

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005318

FILED
Mar 09, 2011
Secretary of State

Entity Name: OWENS CORNING SALES, LLC

Current Principal Place of Business:

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

New Principal Place of Business:

Current Mailing Address:

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

New Mailing Address:

FEI Number: 74-3189734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: D
Name: THAMAN, MICHAEL H
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: D
Name: JOHNS, DAVID L
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: P
Name: JOHNS, DAVID L
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: T
Name: MCMURRAY, MICHAEL C
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: S
Name: KRULL, STEPHEN
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

Title: VP
Name: MIKELONIS, JOSEPH J
Address: ONE OWENS CORNING PARKWAY
City-St-Zip: TOLEDO, OH 43659

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH J MIKELONIS

VP

03/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date