

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6:00 PM: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Marshall
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000759 (0)

BUILDING MATERIALS CORPORATION OF AMERICA

Principal Place of Business: 818 WASHINGTON ST. WILMINGTON DE 19801
Mailing Address: 818 WASHINGTON ST. WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Qualified		3a. Date of Last Report	
02/16/1994			
4. FEI Number		Applied For	
22-3276290		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
<input type="checkbox"/>		<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
<input type="checkbox"/>		<input type="checkbox"/>	
7. Does corporation have liability for nonpayment of taxes under Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
21. Principal Place of Business	22a. Mailing Address	23. City & State	24. Zip
1361 Alps Road	1361 Alps Road	Wayne, NJ	07470
25. City & State	26. Zip	27. City & State	28. Zip
Wayne, NJ	07470	Wayne, NJ	07470

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State	FL	85. Zip Code	

I, the undersigned, being duly qualified and appointed agent under the laws of the State of Florida, hereby accept the appointment as registered agent for the corporation named herein and I certify that the corporation is in compliance with the provisions of Section 607.0605, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 6/16/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.01 NAME	P SERGEY, JOHN M	13.01 TITLE	President, CEO and Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.02 STREET ADDRESS	1381 ALPS RD.	13.02 NAME	John M. Sergey
12.03 CITY & STATE	WAYNE NJ	13.03 STREET ADDRESS	1361 Alps Road
12.04 CITY & STATE	WAYNE NJ	13.04 CITY & STATE	Wayne, NJ 07470
12.05 NAME	CST BUCKSTEIN, MARK A	13.05 TITLE	Exec. VP and Secretary/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.06 STREET ADDRESS	1381 ALPS RD.	13.06 NAME	Mark A. Buckstein
12.07 CITY & STATE	WAYNE NJ	13.07 STREET ADDRESS	1361 Alps Road
12.08 CITY & STATE	WAYNE NJ	13.08 CITY & STATE	Wayne, NJ 07470
12.09 NAME		13.09 TITLE	Sr. Vice President & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.10 STREET ADDRESS		13.10 NAME	James P. Rogers
12.11 CITY & STATE		13.11 STREET ADDRESS	1361 Alps Road
12.12 CITY & STATE		13.12 CITY & STATE	Wayne, NJ 07470
12.13 NAME		13.13 TITLE	Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.14 STREET ADDRESS		13.14 NAME	Samuel J. Heyman
12.15 CITY & STATE		13.15 STREET ADDRESS	1361 Alps Road
12.16 CITY & STATE		13.16 CITY & STATE	Wayne, NJ 07470
12.17 NAME		13.17 TITLE	Vice President & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.18 STREET ADDRESS		13.18 NAME	Supil Kumar
12.19 CITY & STATE		13.19 STREET ADDRESS	1361 Alps Road
12.20 CITY & STATE		13.20 CITY & STATE	Wayne, NJ 07470
12.21 NAME		13.21 TITLE	Vice President & Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.22 STREET ADDRESS		13.22 NAME	Mark A. Presto
12.23 CITY & STATE		13.23 STREET ADDRESS	1361 Alps Road
12.24 CITY & STATE		13.24 CITY & STATE	Wayne, NJ 07470

14. I hereby certify that the information suggested with this filing is accurate, correct and true, and that the corporation is in compliance with the provisions of Section 607.0605, Florida Statutes. I further certify that there are no other persons entitled to the position of registered agent or secretary who have been appointed or who have been appointed and are not listed on this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this filing report as an attachment with an address.

SIGNATURE: *[Signature]* Exec. Vice President & Secretary 6/16/95 201-628-3000
SIGNATURE AND TITLE OF REGISTERED AGENT OR SECRETARY OF BUILDING OFFICER OR DIRECTOR

CR2E034 (3/95)