

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 JAN 28 PM 4:56

DOCUMENT # 794 000 000 759

1. Entity Name
BUILDING MATERIALS CORPORATION OF AMERICA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1361 Alps Road Suite, Apt. #, etc.		3. Mailing Address 1361 Alps Road Suite, Apt. #, etc.	
City & State Wayne, NJ		City & State Wayne, NJ	
Zip 07470	Country USA	Zip 07470	Country USA

4. FEI Number
22-3276290

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

State
FL

Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

**Jeanine Reynolds
as its agent**

SIGNATURE:  DATE: 1-28-04

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & Pres. William W. Collins 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP & Sec. Richard A. Weinberg 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Treas. John M. Maitner 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & CFO John F. Rebele 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Susan Yoss 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000027761930
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Law Roger Assad 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Roger Assad, VP-Law** 1/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 411905 5020218
AUTHORIZATION : *Patricia Pizolo*
COST LIMIT : \$ 150.00

ORDER DATE : January 27, 2004
ORDER TIME : 3:43 PM
ORDER NO. : 411905-020
CUSTOMER NO: 5020218
CUSTOMER: Shelley Sorkin
Building Material Corporation
1361 Alps Road
Wayne, NJ 07470-3687

RECEIVED
04 JAN 28 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BUILDING MATERIALS
CORPORATION OF AMERICA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____