


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F94000000759

1. Entity Name
BUILDING MATERIALS CORPORATION OF AMERICA



FILED
05 JAN 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1361 ALPS ROAD
WAYNE, NJ 07470 US

Mailing Address
1361 ALPS ROAD
WAYNE, NJ 07470 US

DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03) 05

4. FEI Number
22-3276290 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

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	CEOP COLLINS, WILLIAM W 1361 ALPS ROAD WAYNE, NJ 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS WEINBERG, RICHARD A 1361 ALPS ROAD WAYNE, NJ 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT MAITNER, JOHN 1361 ALPS ROAD WAYNE, NJ 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPC REBELE, JOHN F 1361 ALPS ROAD WAYNE, NJ 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP YOSS, SUSAN 1361 ALPS ROAD WAYNE, NY 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ASSAD, ROGER 1361 ALPS ROAD WAYNE, NJ 07470

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard A. Weinberg, EVP & Sec. Date 1/11/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 140321 4361308

AUTHORIZATION *Patricia Pizuto*

COST LIMIT : \$ 150.00

ORDER DATE : January 12, 2005

ORDER TIME : 10:35 AM

ORDER NO. : 140321-015

CUSTOMER NO: 4361308

CUSTOMER: Shelley Sorkin, L.a.
International Speciality
1361 Alps Rd.

Wayne, NJ 07470-3687

RECEIVED
05 JAN 13 PM 12:44
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: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____