

# 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