

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000759

FILED  
Jan 04, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: TAFARO, ROBERT B  
Address: 1361 ALPS ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: VPS  
Name: GAROFALO, CHRISTOPHER  
Address: 1361 ALPS ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: VPT  
Name: MAITNER, JOHN  
Address: 1361 ALPS ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: SVPC  
Name: REBELE, JOHN F  
Address: 1361 ALPS ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: SVP  
Name: POLLACK, JASON  
Address: 1361 ALPS ROAD  
City-St-Zip: WAYNE, NJ 07470

Title: EVP  
Name: NOWAK, RICHARD A  
Address: 14911 QUORUM DRIVE, SUITE 600  
City-St-Zip: DALLAS, TX 75254

I hereby 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 all other like empowered.

SIGNATURE: JASON POLLACK

SVP

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date