

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000759

**FILED**  
**Mar 19, 2014**  
**Secretary of State**  
**CC4500897101**

**Entity Name:** BUILDING MATERIALS CORPORATION OF AMERICA

**Current Principal Place of Business:**

1361 ALPS ROAD  
WAYNE, NJ 07470

**Current Mailing Address:**

1361 ALPS ROAD  
WAYNE, NJ 07470 US

**FEI Number: 22-3276290**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title CEO & PRESIDENT, DIRECTOR  
Name TAFARO, ROBERT B  
Address 1361 ALPS ROAD  
City-State-Zip: WAYNE NJ 07470

Title SVP & SECRETARY, DIRECTOR  
Name POLLACK, JASON  
Address 1361 ALPS ROAD  
City-State-Zip: WAYNE NJ 07470

Title SVP & TREASURER  
Name MAITNER, JOHN  
Address 1361 ALPS ROAD  
City-State-Zip: WAYNE NJ 07470

Title SVP & CFO, DIRECTOR  
Name REBELE, JOHN F  
Address 1361 ALPS ROAD  
City-State-Zip: WAYNE NJ 07470

Title SVP & CTO, DIRECTOR  
Name KIIK, MATTI  
Address 14911 QUORUM DRIVE, SUITE 600  
City-State-Zip: DALLAS TX 75254

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

Title SVP HUMAN RESOURCES, DIRECTOR  
Name JERGER-STEVENS, JAN  
Address 14911 QUORUM DRIVE  
SUITE 600  
City-State-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, GC AND SECRETARY 03/19/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date