

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000759

**FILED
Mar 18, 2015
Secretary of State
CC0373466985**

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 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 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title SVP & SECRETARY, DIRECTOR
Name POLLACK, JASON
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title SVP & TREASURER
Name MAITNER, JOHN
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

Title SVP & CFO, DIRECTOR
Name REBELE, JOHN F
Address 1 CAMPUS DRIVE
City-State-Zip: PARSIPPANY NJ 07054

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

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 & SEC

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date