2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000759

Entity Name: BUILDING MATERIALS CORPORATION OF AMERICA

FILED Apr 11, 2016 Secretary of State CC5476788846

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:

THE PRESIDENT, DIRECTOR THE SYP & SECRETARY, DIP	Γitle	PRESIDENT, DIRECTOR	Title	SVP & SECRETARY, DIRECT
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NameTAFARO, ROBERT BNamePOLLACK, JASONAddress1 CAMPUS DRIVEAddress1 CAMPUS DRIVE

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title SVP & TREASURER Title SVP & CFO, DIRECTOR

NameMAITNER, JOHNNameREBELE, JOHN FAddress1 CAMPUS DRIVEAddress1 CAMPUS DRIVE

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title CO-EXECUTIVE CHARIMAN & CEO, Title CO-EXECUTIVE CHAIRMAN & CEO,

DIRECTOR DIRECTOR

NameMILLSTONE, DAVIDNameWINTER, DAVIDAddress1 CAMPUS DRIVEAddress1 CAMPUS DRIVE

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

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 EVP & SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/11/2016