

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000759

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

**Current Principal Place of Business:**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**FILED**  
**Apr 23, 2022**  
**Secretary of State**  
**7211234090CC**

**Current Mailing Address:**

9 WEST 57TH STREET  
47TH FLOOR  
NEW YORK, NY 10019 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 SECRETARY, DIRECTOR  
Name POLLACK, JASON  
Address 1 CAMPUS DRIVE  
City-State-Zip: PARSIPPANY NJ 07054

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

Title CO-EXECUTIVE CHARIMAN, CEO,  
DIRECTOR  
Name MILLSTONE, DAVID  
Address 1 CAMPUS DRIVE  
City-State-Zip: PARSIPPANY NJ 07054

Title CO-EXECUTIVE CHAIRMAN, CEO,  
DIRECTOR  
Name WINTER, DAVID  
Address 1 CAMPUS DRIVE  
City-State-Zip: PARSIPPANY NJ 07054

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

Title DIRECTOR  
Name SOUTH, HAMILTON  
Address 1 CAMPUS DRIVE  
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**

**SECRETARY**

**04/23/2022**

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

\_\_\_\_\_  
Date