

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1002/5

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90076 041 ***150.00

DOCUMENT # F94000000759

1. Corporation Name BUILDING MATERIALS CORPORATION OF AMERICA



Principal Place of Business 1361 ALPS ROAD WAYNE NJ 07470 US Mailing Address 1361 ALPS ROAD WAYNE NJ 07470 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/16/1994

4. FEI Number 22-3276290 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

22 Suite, Apt. #, etc. 27

23 City & State 28

24 Zip Country 25 29 Zip Country 30

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	HEYMAN, SAMUEL J	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	KUMAR, SUNIL	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	WEINBERG, RICHARD A	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	PRESTO, MARK	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ 07470	
TITLE	SRVP	<input type="checkbox"/> DELETE
NAME	LANG, WILLIAM C	
STREET ADDRESS	1361 ALPS ROAD	
CITY-ST-ZIP	WAYNE NY 07470	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	PRESTO, MARK A.	
STREET ADDRESS	1361 ALPS RD.	
CITY-ST-ZIP	WAYNE NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Samuel J. Heyman	
1.3 STREET ADDRESS	1361 Alps Road	
1.4 CITY-ST-ZIP	Wayne, NJ 07470	
2.1 TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Sunil Kumar	
2.3 STREET ADDRESS	1361 Alps Road	
2.4 CITY-ST-ZIP	Wayne, NJ 07470	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Susan B. Yoss	
4.3 STREET ADDRESS	1361 Alps Road	
4.4 CITY-ST-ZIP	Wayne, NJ 07470	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date 1/25/99 Daytime Phone # 973-628-3000

CR2E034 (1/98)