

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90141 002 ***150.00

DOCUMENT # F94000000759

1. Entity Name
BUILDING MATERIALS CORPORATION OF AMERICA

Principal Place of Business 1361 ALPS ROAD WAYNE NJ 07470 US	Mailing Address 1361 ALPS ROAD WAYNE NJ 07470-3700 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number. 22-3276290	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	City	FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HEYMAN, SAMUEL J 1361 ALPS ROAD WAYNE NJ 07470 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, President & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Samuel J. Heyman 1361 Alps Road Wayne, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <input checked="" type="checkbox"/> Delete KUMAR, SUNIL 1361 ALPS ROAD WAYNE NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition William C. Collins 1361 Alps Road Wayne, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input type="checkbox"/> Delete WEINBERG, RICHARD A 1361 ALPS ROAD WAYNE NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard A. Weinberg 1361 Alps Road Wayne, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input checked="" type="checkbox"/> Delete PRESTO, MARK 1361 ALPS ROAD WAYNE NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP & Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Susan B. Yoss 1361 Alps Road Wayne, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP <input type="checkbox"/> Delete LANG, WILLIAM C 1361 ALPS ROAD WAYNE NY 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William C. Lang 1361 Alps Road Wayne, NJ 07470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard A. Weinberg* **SIGNATURE REQUIRED** Richard A. Weinberg, Exec. VP & Sec. 1/27/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)