


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10/2

DOCUMENT # F9400000750
000000759

1. Entity Name
Building Materials Corporation of America



FILED

03 JUN 11 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1361 Alps Road

3. Mailing Address
1361 Alps Road

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Wayne, NJ

City & State
Wayne, NJ

Zip
07470

Country
USA

Zip
07470

Country
USA

4. FEI Number
22-3276290

Applied For
 Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Deborah D. Skipper* Deborah D. Skipper 700020786357
Asst. V. Pres. DATE

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/President/Director William W. Collins 1361 Alps Road, Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & Sec. Richard A. Weinberg 1361 Alps Road, Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/Director David A. Harrison 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John M. Maitner 1361 Alps Road Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP & CFO/Director John F. Rebele 1361 Alps Road, Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>[Signature]</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/Director Robert B. Tafaro 1361 Alps Road, Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard A. Weinberg* Richard A. Weinberg, Exec. VP & Sec. 6/9/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



zulz

ACCOUNT NO. : 072100000032

REFERENCE : 124202 5020218

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 550.00

ORDER DATE : June 9, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 124202-015

CUSTOMER NO: 5020218

CUSTOMER: Ms. Shelly Sorokin-5020218
Building Material Corporation
1361 Alps Road

Wayne, NJ 07470-3687

RECEIVED
03 JUN 11 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BUILDING MATERIALS
CORPORATION OF AMERICA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS