

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	OWENS CORNING CORP.
<b>Company ID</b>	0653277.09.99999
<b>Date Filed</b>	6/10/2008 10:24:52 AM
<b>Fee</b>	\$15.00

## Principal Office

ONE OWENS CORNING PARKWAY  
TOLEDO, OH 43659

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	Robert R Krakowiak	1 OWENS CORNING PKWY,TOLEDO,OH 43659
CFO	Duncan Palmer	1 OWENS CORNING PKWY,TOLEDO,OH 43659
President	Michael H Thaman	1 OWENS CORNING PKWY,TOLEDO,OH 43659
CIO	David L Johns	1 Owens Corning Pkwy, Toledo, OH, 43659
Assistant Secretary	Joseph J Mikelonis	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Secretary	Stephen K Krull	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Sheree L Bargabos	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Charles E Dana	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Roy D Dean	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Charles W Stein	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Bill LeBaron	One Owens Corning Pkwy, Toledo, OH 43659
Vice President	Frank O'Brien-Bernini	One Owens Corning Pkwy, Toledo, OH 43659

## Directors

Director	Norman P Blake	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Gaston Caperton	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	William W Colville	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Ralph F Hake	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	F Philip Handy	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Landon Hilliard	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Ann Iverson	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	James J McMonagle	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	W Howard Morris	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Joseph F Neely	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	W Ann Reynolds	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Robert B Smith	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Michael Thaman	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Daniel K K Tseung	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	David J Lyon	One Owens Corning Pkwy, Toledo, OH 43659

## Signatures

**Signature**  
**Title**

Linda Kubiak  
Tax Associate