

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** OWENS CORNING CORP.  
**Company ID:** 0653277  
**State of origin:** Delaware  
**Formation date:** 12/19/2006 12:00:00 AM  
**date filed:** 5/28/2009 2:33:59 PM  
**Fee:** \$15.00

**Principal Office**

ONE OWENS CORNING PARKWAY  
TOLEDO, OH 43659

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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
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
Secretary	Stephen K Krull	1 OWENS CORNING PKWY, TOLEDO, OH 43659
Vice President	Bill LeBaron	1 OWENS CORNING PKWY, TOLEDO, OH 43659
Vice President	Frank O'Brien-Bernini	1 OWENS CORNING PKWY, TOLEDO, OH 43659
Treasurer	Michael C McMurray	1 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

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PARP  
**0653277**  
Trey Grayson  
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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	Marc Sole	1 OWENS CORNING PKWY, TOLEDO, OH 43659

**Signatures**

**Signature  
Title**

Wendy Syroka  
Tax Associate

