

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0653277  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** OWENS CORNING CORP.  
**Company ID:** 0653277  
**State of origin:** Delaware  
**Formation date:** 12/19/2006 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

ONE OWENS CORNING PARKWAY  
TOLEDO, OH 43659

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Ivan Lopes	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	John W Christy	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Treasurer	Jonathan Lyons	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Mark W Mayer	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Vice President	Daniel T Smith	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	J Brian Ferguson	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	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	John D Williams	1 OWENS CORNING PKWY,TOLEDO,OH 43659
Director	Michael Thaman	1 OWENS CORNING PKWY,TOLEDO,OH 43659

**Signatures**

<b>Signature</b>	Joseph J Mikelonis
<b>Title</b>	Asst Secretary