



0005150319

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005150319

Date Filed: 3/9/2023 12:18:02 PM

Entity Name and Mailing Address:

Entity Name: JAMES HARDIE BUILDING PRODUCTS INC.
Foreign Name (name in home jurisdiction): JAMES HARDIE BUILDING PRODUCTS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000521533
Address: 303 E WACKER DR
STE 2500
CHICAGO, IL 60601-5277

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C172156

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
 Jack Truong	President	231 S LA SALLE ST STE 2000 CHICAGO, IL 60604 1449
David Hill	Treasurer	303 E WACKER DR STE 2500 CHICAGO, IL 60601-5277
 Joseph C. Blasko	Secretary	231 S LA SALLE ST STE 2000 CHICAGO, IL 60604 1449
 Joseph C. Blasko	Director	231 S LA SALLE ST STE 2000 CHICAGO, IL 60604 1449
David Hill	Director	303 E WACKER DR STE 2500 CHICAGO, IL 60601-5277



☒ Sean Gadd	Director	231 S LA SALLE ST STE 2000 CHICAGO, IL 60604 1449
☒ Aaron Erter	President	303 E WACKER SUITE 2500 CHICAGO, IL 60601
☒ Keith W Franken	Secretary	303 E WACKER SUITE 2500 CHICAGO, IL 60601
☒ Sean Gadd	Director	303 E WACKER SUITE 2500 CHICAGO, IL 60601

The annual report must be signed by an authorized signer of the entity.
Job Title: SPECIAL SECRETARY

TOBIAS SHOEMAKER

Sign Here

03/09/2023

Date