



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000422953

2. Name of Corporation JAMES HARDIE BUILDING PRODUCTS, INC.

3. Street Address Principal Business Office:

No. and Street: 26300 LA ALAMEDA, SUITE 400

City or Town: MISSION VIEJO

State: CA Zip: 92691 Country: USA

4. Business Phone No.

949-348-4555

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF FIBER CEMENT PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LOUIS GRIES	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691 USA
SECRETARY	JOSEPH C BLASKO	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691 USA
ASSISTANT SECRETARY	MATTHEW A MELNICK	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691 USA
ASSISTANT SECRETARY	MATTHEW A MELNICK	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92614
DIRECTOR	DAVID DONOFRIO	26300 LA ALAMEDA, SUITE 400

		MISSION VIEJO, CA 92691 USA
DIRECTOR	RUSSELL CHENU	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691 USA
DIRECTOR	MARK FISHER	26300 LA ALAMEDA, SUITE 400 MISSION VIEJO, CA 92691 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	20,000.00	570
CNP	A	\$0.0000	30,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of March, 2013 at 5:47:27 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW A. MELNICK

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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