



**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:** 2016

**1. Corporate ID No.** 000422953

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

**3. Street Address Principal Business Office:**

No. and Street: 231 S. LASALLE STREET, SUITE 2000

City or Town: CHICAGO

State: IL Zip: 60604 Country: USA

**4. Business Phone No.**

949-348-1800

**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	RYAN SULLIVAN	231 S. LASALLE ST., STE 2000 CHICAGO, IL 60605 USA
SECRETARY	JOSEPH C BLASKO	231 S. LASALLE ST., STE 2000 CHICAGO, IL 60604 USA
CFO	MATTHEW MARSH	231 S. LASALLE ST., STE 2000 CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	ESTHER KIM	26300 LA ALAMEDA, STE 400 MISSION VIEJO, CA 92691 USA
DIRECTOR	MARK FISHER	231 S. LASALLE ST., STE 2000

		CHICAGO, IL 60604 USA
DIRECTOR	MATTHEW MARSH	231 S. LASALLE ST., STE 2000 CHICAGO, IL 60604 USA
DIRECTOR	SEAN GADD	231 S. LASALLE ST., STE 2000 CHICAGO, IL 60604 USA
DIRECTOR	RYAN SULLIVAN	231 S. LASALLE ST., STE 2000 CHICAGO , IL 60604 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	426
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 25 Day of March, 2016 at 1:39:38 AM.** *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 ESTHER KIM  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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