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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

*Please file 2nd.
Resolution to file 1st.*

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION
SPECIALTY PRODUCTS & INSULATION CO.

Certificate of Status	0
Certified Copy	0
Page Count	06
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. Burch OCT 29 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- 1. Specialty Products & Insulation Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Pennsylvania 3. 27-0669449
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 07/31/09 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 1097 Commercial Avenue, East Petersburg, PA 17520-0576
(Principal office address)
P.O. Box 576, East Petersburg, PA 17520-0576
(Current mailing address)

8. Wholesale distribution of building products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company Carol Dolor, Assistant VP

By: Carol Dolor
(Registered agent's signature)

Carol Dolor, Asst. VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott Evans
(Signature of Director or Officer listed in number 12 of the application)

14. Scott Evans, VP
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Specialty Products & Insulation Co.
27-0669449
Home and Business Addresses

Wayne Bingham, President
1400, 840-7 Avenue SW Business
Calgary AB Canada T2P 3G2
2408 920 5th Avenue SW Home
Calgary AB Canada T2P 2P6

Benjamin DiCarlo, Vice President
1097 Commercial Avenue Business
East Petersburg, PA 17520
19 Deerfield Road Home
Lancaster, PA 17603

Scott Evans, Vice President
1097 Commercial Avenue Business
East Petersburg, PA 17520
43 Brookview Drive Home
Lititz, PA 17543

Michael Mellinger, Vice President
1097 Commercial Avenue Business
East Petersburg, PA 17520
4 Jenich Drive Home
Reinholds, PA 17569

Charles Schattgen, Vice President
1097 Commercial Avenue Business
East Petersburg, PA 17520
659 Goose Neck Drive
Lititz, PA 17543

Scott Daniel, Treasurer and Secretary
1400, 840-7 Avenue SW Business
Calgary AB Canada T2P 3G2
21 Aspen Ridge Way SW
Calgary, AB Canada T3H 5M3

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TALLAHASSEE, FLORIDA

Specialty Products & Insulation Co.
27-0669449
Directors

Wayne Bingham
1400, 840-7 Avenue SW Business
Calgary, AB Canada T26 .G2
2408 920 5th Street SE Home
Calgary, AB Canada T2P 2P6

Paul Vanderberg
4949 - 51 Street SE Business
Calgary, AB Canada T2B 3S7
35 McKenzie Lake Landing Home
SE Calgary AB Canada T2Z 1M4

Peter A. Welly
3263 Avenida Aragon Home
Carlsbad, CA 92009
3263 Avenida Aragon Business
Carlsbad, CA 92009

Jeff Fulp
5700 Hunt Road Business
Valdosta, Georgia 31606
4549 Courtland Circle Home
Hahira, GA 31632

Al Miller
5662 Glenbrook Avenue N. Business
Oakdale, Minnesota 55128
16140 Jasper St NW Home
Ramsey, MN 55303

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SPECIALTY PRODUCTS & INSULATION CO.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Recha A. Curtis

Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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