

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90002 046 ***150.00

00067858

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00906
 1. Entity Name
SPECIALTY PRODUCTS & INSULATION CO.

Principal Place of Business Mailing Address
 1097 Commercial Ave. 1097 Commercial Avenue
 East Petersburg PA 17520 East Petersburg PA
 17520

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. P. O. Box 576
 City & State East Petersburg PA
 Zip Country 17520-0576 US

4. FEI Number Applied For
 23-1713012 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. Pine Island Road
 Plantation FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	KING, Ronald L.	
STREET ADDRESS	1097 Commercial Avenue	
CITY-ST-ZIP	East Petersburg PA 17520	
TITLE	Asst S	<input type="checkbox"/> Delete
NAME	Kohany, Ronald E.	
STREET ADDRESS	1097 Commercial Avenue	
CITY-ST-ZIP	East Petersburg PA 17520	
TITLE	VTS	<input type="checkbox"/> Delete
NAME	Hughes, Michael J.	
STREET ADDRESS	1097 Commercial Avenue	
CITY-ST-ZIP	East Petersburg, PA 17520	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald E. Kohany (R.E. KOHANY) - Asst. Secretary* 4-12-00 (917) 579-1020
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attach
code 7858
P00906

12. Additional Officers and Directors

Officers

V

Bofinger, Daniel D.
1097 Commercial Avenue
East Petersburg, PA 17520

V

Conner, Michael T.
2750 Reavest Drive, North
Indianapolis, IN 46203-2175

V

Feehery, Michael C.
6550 Long Point, Suite C
Houston, TX 77055-2627

V

Horan, Raymond J.
1097 Commercial Avenue
East Petersburg, PA 17520

V

Schattgen, Charles F.
1097 Commercial Avenue
East Petersburg, PA 17520

Asst. S

Whare, Wanda S.
1097 Commercial Avenue
East Petersburg, PA 17520

Directors

Adams, William W.
11 Spring Dell Road
Lancaster, PA 17601-5531

Birk, John R.
Evercore Partners, Inc.
24649 Harbour View Drive
Ponte Vedra Beach, FL 32082

Liddell, W. Kirk
Irex Corporation
120 North Lime Street
Lancaster, PA 17602

Offensend, David G.
Evercore Partners, Inc.
65 East 55th Street
New York, NY 10022

Ryan, Christopher L.
Evercore Partners, Inc.
65 East 55th Street
New York, NY 10022

Shirk, John O., Esquire
Barley, Snyder, Senft and Cohen
126 E. King Street
Lancaster, PA 17602