

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91186 003 ***150.00

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

0070104

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. P. O. Box 575
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
 East Petersburg PA 23-1713012 Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
 17520-0576 US

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 CT CORPORATION SYSTEM Name
 1200 S. Pine Island Road Street Address (P.O. Box Number is Not Acceptable)
 Plantation FL 33324 City FL Zip Code

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
 After MAY 1, 2001 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

1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD Delete <input type="checkbox"/>	NAME KING, Ronald L. STREET ADDRESS 1097 Commercial Avenue CITY-ST-ZIP East Petersburg PA 17520	TITLE Delete <input type="checkbox"/>	NAME STREET ADDRESS CITY-ST-ZIP
TITLE Asst S Delete <input type="checkbox"/>	NAME Kohany, Ronald E. STREET ADDRESS 1097 Commercial Avenue CITY-ST-ZIP East Petersburg PA 17520	TITLE Delete <input type="checkbox"/>	NAME STREET ADDRESS CITY-ST-ZIP
TITLE VTS Delete <input type="checkbox"/>	NAME Hughes, Michael J. STREET ADDRESS 1097 Commercial Avenue CITY-ST-ZIP East Petersburg, PA 17520	TITLE Delete <input type="checkbox"/>	NAME STREET ADDRESS CITY-ST-ZIP
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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: *J. E. Kohany Asst. Secretary* 5-8-01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Month Year

CR2E034 (9/99)

Attachment DOC # 100906

C0070104

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