

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90024 039 ***150.00

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

Principal Place of Business Mailing Address
1097 COMMERCIAL AVE **P O BOX 571**
E PETERSBURG PA 17520 **E PETERSBURG PA 17520**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

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 _____

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD KING, RONALD L 1097 COMMERCIAL AVE E PETERSBURG PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KOHANY, RONALD E 1097 COMMERCIAL AVE E PETERSBURG PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS. HUGHES, M J 1097 COMMERCIAL AVE E PETERSBURG PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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* **RECEIVED** 1/7/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)

Attachment 905022

P00906

November 1, 2001

**OFFICERS OF
SPECIALTY PRODUCTS & INSULATION CO.**

R. L. King, President, CEO
625 Northlawn Drive
Lancaster, PA 17603
SS# 227-54-7570
DOB 5/20/44

M. J. Hughes, VP, Sec-Treas, CFO
1295 Belle Meade Drive
Lancaster, PA 17601
SS# 176-48-8496
DOB 5/16/56

D. D. Bofinger, North Region President
1013 Shadowstone Drive
Lancaster, PA 17603
SS# 171-46-7238
DOB 6/28/57

R. E. Kohany, Asst. Secretary
115 Suncrest Road
Lancaster, PA 17601
SS# 041-38-2591
DOB 2/27/45

M. T. Conner, Vice President
6541 Moss Creek Place
Indianapolis, IN 46237
SS# 313-52-3893
DOB 8/18/52

R. M. Mitchell, Western Region President
21005 S. E. 132nd
Issaquah, WA 98027
SS# 535-52-3435
DOB 4/20/50

M. C. Feehery, Vice President
11403 Autumn Chase Drive
Houston, TX 77065
SS# 456-06-3544
DOB 9/3/57

C. F. Schattgen, Southern Region President
817 Housman Plaza
Lancaster, PA 17601
SS# 453-90-9414
DOB 3/9/52

R. J. Horan, Senior Vice President
1425 Mission Road
Lancaster, PA 17601
SS# 161-44-8146
DOB 4/9/51