

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00906

FILED
Feb 23, 2004
Secretary of State

Entity Name: SPECIALTY PRODUCTS & INSULATION CO.

Current Principal Place of Business:

1097 COMMERCIAL AVE
E PETERSBURG, PA 17520 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 571
E PETERSBURG, PA 17520 US

New Mailing Address:

FEI Number: 23-1713012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, RONALD L
Address: 1097 COMMERCIAL AVE
City-St-Zip: E PETERSBURG, PA 17520

Title: ST () Delete
Name: KOHANY, RONALD E
Address: 1097 COMMERCIAL AVE
City-St-Zip: E PETERSBURG, PA 17520

Title: VTS () Delete
Name: DICARLO, B.G.
Address: 1097 COMMERCIAL AVE.
City-St-Zip: EAST PETERSBURG, PA 17520

Title: V () Delete
Name: GEYER, J
Address: 2074 WATERFORD DR.
City-St-Zip: LANCASTER, PA 17601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FEEHERRY, M C
Address: 11403 AUTUMN CHASE DRIVE
City-St-Zip: HOUSTON, TX 77065

Title: P () Change (X) Addition
Name: MITCHESS, R M
Address: 21005 S. E. 132ND
City-St-Zip: ISSAQUAH, WA 98027

Title: P () Change (X) Addition
Name: SCHATTEGEN, C F
Address: 817 HOUSMAN PLAZA
City-St-Zip: LANCASTER, PA 17601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. E. KOHNAY

Electronic Signature of Signing Officer or Director

AS

02/23/2004

_____ Date

JOHN O. SHIRK
2850 BUTTER ROAD
LITITZ, PA 17543

DAVID OFFENSEND
19 MONROE PLACE
BROOKLYN, NY 11201

W. KIRK LIDDELL
175 RIDGE ROAD
CONESTOGA, PA 17516

R. L. KING, DIRECTOR
825 OLDE HICKORY ROAD #104
LANCASTER, PA 17601

C. A. BURNHAM, DIRECTOR
229 EAST 79TH STREET #14A
NEW YORK, NY 10021

J. R. BIRK, DIRECTOR
112 HARBOURMASTER COURT
PONTE VEDRA BEACH, FL 32082

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11 SPRING DELL ROAD
LANCASTER, PA 17601

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6541 MOSS CREEK PLACE
INDIANAPOLIS, IN 46237

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