

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90023 016 ***150.00

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



40000700

Principal Place of Business
 1097 COMMERCIAL AVE
 E PETERSBURG, PA 17520 US

Mailing Address
 P O BOX 576
 E PETERSBURG, PA 17520 US



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04012008 Chg-P CR2E034 (12/06)

City & State
 City & State

Zip
 Country

Zip
 Country

4. FEI Number
 23-1713012

Applied For
 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAYNER, ROBERT M 1097 COMMERCIAL AVE E PETERSBURG, PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KOHANY, RONALD E 1097 COMMERCIAL AVE E PETERSBURG, PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS DICARLO, BENJAMIN G 1097 COMMERCIAL AVE. EAST PETERSBURG, PA 17520	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FEEHERY, MICHAEL C 7210 N LOOP EAST HOUSTON, TX 77028	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, RICHARD M 19710 58TH PLACE SOUTH KENT, WA 98032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHATTGEN, CHARLES F 1097 COMMERCIAL AVENUE EAST PETERSBURG, PA 17520	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Danie I D. Bofinger 1097 Commercial Ave E. Petersburg PA 17520	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jeffrey P. Harp 1097 Commercial Ave E. Petersburg PA 17520	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Michael J. Farley 1097 Commercial Ave E. Petersburg PA 17520	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John T. Birk 105 Cuello Court, Unit 202 Ponte Vedra Beach, FL 32082	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John T. Dillon 20 Horse Neck Lane Greenwich, CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D W. Kirk Liddell 175 Riverhill Road Conestoga PA 17516	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David E. Harp* Assistant Secretary *4/8/08*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

see attached

ATTACHMENT

40059785

SPECIALTY PRODUCTS & INSULATION CO.

FEIN 23-1713012

DOCUMENT #P0006

Georgia Secretary of State

Additional Director

**John O. Shirk
2850 Butter Road
Lititz, PA 17543**