

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244215

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: KINGSPAN INSULATED PANELS INC.

**Current Principal Place of Business:**

725 SUMMERHILL DRIVE  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

725 SUMMERHILL DRIVE  
DELAND, FL 32724

**New Mailing Address:**

FEI Number: 59-0914923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: VST ( ) Delete  
Name: VEZZA, CARLO  
Address: 725 SUMMERHILL DRIVE  
City-St-Zip: DELAND, FL 32724

Title: PD ( ) Delete  
Name: SHIELS, RUSSELL  
Address: 7510 MONTEVIDEO ROAD  
City-St-Zip: JESSUP, MD 20794

Title: VD ( ) Delete  
Name: ESER, ILHAN  
Address: 200 MORGAN RD  
City-St-Zip: MODESTO, CA 95358

Title: D ( ) Delete  
Name: MURTAGH, GENE M JR.  
Address: DUBLIN ROAD, KINGSCOURT  
City-St-Zip: CO. CAVAN IRELAND,

Title: D ( ) Delete  
Name: MULCIHILL, DERMONT  
Address: DUBLIN ROAD, KINGSCOURT  
City-St-Zip: CO. CAVAN IRELAND,

**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: D (X) Change ( ) Addition  
Name: MURTAGH, GENE M JR.  
Address: DUBLIN ROAD, KINGSCOURT  
City-St-Zip: CO. CAVAN IRELAND, / IRELAND

Title: D (X) Change ( ) Addition  
Name: MULVIHILL, DERMOT  
Address: DUBLIN ROAD, KINGSCOURT  
City-St-Zip: CO. CAVAN IRELAND, / IRELAND

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARLO VEZZA

S

02/18/2009

Electronic Signature of Signing Officer or Director

Date