

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244215

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

Title: VST
Name: WALKER, RICHARD
Address: 725 SUMMERHILL DRIVE
City-St-Zip: DELAND, FL 32724

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHARON M. ESPITTIA

CONT

03/16/2011

Electronic Signature of Signing Officer or Director

Date