

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004969

FILED
Apr 10, 2012
Secretary of State

Entity Name: SPECIALTY VERMICULITE CORP.

Current Principal Place of Business:

1105 N. MARKET ST.
SUITE 1300
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1 BALA AVENUE
SUITE 310
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 37-1654094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZEK, W. JASON
1200 NW 15TH AVENUE
POMPANO BEACH, FL 33069 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: CD
Name: PERELMANM, RAYMOND G
Address: 965 N. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VCD
Name: PERELMAN, RONALD O
Address: 35 E. 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: PD
Name: GUZEK, W. JASON
Address: 1 BALA AVE., SUITE 310
City-St-Zip: BALA CYNWYD, PA 19004

Title: S
Name: NASH, ARLENE
Address: 1 BALA AVE., SUITE 310
City-St-Zip: BALA CYNWYD, PA 19004

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: ARLENE NASH

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date