

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000000525

1. Entity Name

BMCA INSULATION PRODUCTS INC.



Principal Place of Business

1361 ALPS RD
WAYNE, NJ 07470

Mailing Address

1361 ALPS RD
WAYNE, NJ 07470

1082
FILED
05 JAN 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01102005 No Chg-P CR2E034 (10/03) 05

DO NOT WRITE IN THIS SPACE

4. FEI Number

22-3275477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEOP
NAME	COLLINS, WILLIAM W
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470
TITLE	EVPS
NAME	WEINBERG, RICHARD A
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470
TITLE	VPT
NAME	MAITNER, JOHN M
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470
TITLE	SVP
NAME	YOSS, SUSAN
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470
TITLE	SVPC
NAME	REBELE, JOHN F
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470
TITLE	VP
NAME	ASSAD, ROGER
STREET ADDRESS	1361 ALPS RD
CITY-ST-ZIP	WAYNE, NJ 07470

100044707031

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

Richard A. Weinberg EVP & Sec.

1/11/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 140321 4361308

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 150.00

ORDER DATE : January 12, 2005

ORDER TIME : 10:36 AM

ORDER NO. : 140321-020

CUSTOMER NO: 4361308

CUSTOMER: Shelley Sorkin, L.a.
International Speciality
1361 Alps Rd.

Wayne, NJ 07470-3687

RECEIVED
05 JAN 13 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BMCA INSULATION PRODUCTS
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____