

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00906

1. Entity Name

SPECIALTY PRODUCTS & INSULATION CO.

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91186 003 ***150.00

00070104

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1097 Commercial Ave. 1097 Commercial Avenue
East Petersburg PA 17520 East Petersburg PA
17520

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. P. O. Box 575
Suite, Apt. #, etc.

City & State City & State
East Petersburg PA
Zip Country Zip Country
17520-0576 US

4. FEI Number Applied For
23-1713012 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

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KING, Ronald L.		NAME		
STREET ADDRESS	1097 Commercial Avenue		STREET ADDRESS		
CITY-STATE-ZIP	East Petersburg PA 17520		CITY-STATE-ZIP		
TITLE	Asst S <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Kohany, Ronald E.		NAME		
STREET ADDRESS	1097 Commercial Avenue		STREET ADDRESS		
CITY-STATE-ZIP	East Petersburg PA 17520		CITY-STATE-ZIP		
TITLE	VTS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Hughes, Michael J.		NAME		
STREET ADDRESS	1097 Commercial Avenue		STREET ADDRESS		
CITY-STATE-ZIP	East Petersburg, PA 17520		CITY-STATE-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

3. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. E. Kohany* Asst. Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-8-01

Date

Day Month Year

CR2E034 (9/99)

Attachment DOC # 100906
C0070104

12. Additional Officers and Directors

Officers

V

Bofinger, Daniel D.
1097 Commercial Avenue
East Petersburg, PA 17520

V

Conner, Michael T.
2750 Reavest Drive, North
Indianapolis, IN 46203-2175

V

Feehery, Michael C.
6550 Long Point, Suite C
Houston, TX 77055-2627

V

Horan, Raymond J.
1097 Commercial Avenue
East Petersburg, PA 17520

V

Schattgen, Charles F.
1097 Commercial Avenue
East Petersburg, PA 17520

Asst. S

Whare, Wanda S.
1097 Commercial Avenue
East Petersburg, PA 17520

Directors

Adams, William W.
11 Spring Dell Road
Lancaster, PA 17601-5531

Birk, John R.
Evercore Partners, Inc.
24649 Harbour View Drive
Ponte Vedra Beach, FL 32082

Liddell, W. Kirk
Irex Corporation
120 North Lime Street
Lancaster, PA 17602

Offensend, David G.
Evercore Partners, Inc.
65 East 55th Street
New York, NY 10022

Ryan, Christopher L.
Evercore Partners, Inc.
65 East 55th Street
New York, NY 10022

Shirk, John O., Esquire
Barley, Snyder, Senft and Cohen
126 E. King Street
Lancaster, PA 17602