

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90405 015 ***150.00

DOCUMENT # P00906

1. Entity Name
SPECIALTY PRODUCTS & INSULATION CO.



Principal Place of Business
**1097 COMMERCIAL AVE
E PETERSBURG, PA 17520 US**

Mailing Address
**P O BOX 576
E PETERSBURG, PA 17520 US**

50008312



03162006 Chg-P CR2E034 (11/05)

4. FEI Number
23-1713012

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RAYNER, ROBERT M
STREET ADDRESS 1097 COMMERCIAL AVE
CITY-ST-ZIP E PETERSBURG, PA 17520

TITLE AS ☐ Delete
NAME KOHANY, RONALD E
STREET ADDRESS 1097 COMMERCIAL AVE
CITY-ST-ZIP E PETERSBURG, PA 17520

TITLE VTS ☐ Delete
NAME DICARLO, BENJAMIN G
STREET ADDRESS 1097 COMMERCIAL AVE.
CITY-ST-ZIP EAST PETERSBURG, PA 17520

TITLE V ☐ Delete
NAME FEEHERRY, MICHAEL C
STREET ADDRESS 7210 N LOOP EAST
CITY-ST-ZIP HOUSTON, TX 77028

TITLE P ☐ Delete
NAME MITCHELL, RICHARD M
STREET ADDRESS 19710 58TH PLACE SOUTH
CITY-ST-ZIP KENT, WA 98032

TITLE P ☐ Delete
NAME SCHATTEGEN, CHARLES F
STREET ADDRESS 1097 COMMERCIAL AVENUE
CITY-ST-ZIP EAST PETERSBURG, PA 17520

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME DANIEL D. Bofinger
STREET ADDRESS 1097 Commercial Ave.
CITY-ST-ZIP East Petersburg PA 17520

TITLE VP ☐ Change ☒ Addition
NAME Jeff P. Harp
STREET ADDRESS 1097 Commercial
CITY-ST-ZIP East Petersburg PA 17520

TITLE D ☐ Change ☒ Addition
NAME John. R. Birk
STREET ADDRESS 105 Coe lko Court, Unit 202
CITY-ST-ZIP Ponte Vedra Beach, FL 32082

TITLE D ☐ Change ☒ Addition
NAME Ciara A. Burnham
STREET ADDRESS 65 E. 55th St., 33rd Floor
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME John T. Dillon
STREET ADDRESS 20 Horse Neck Lane
CITY-ST-ZIP Greenwich, CT 06830

TITLE D ☐ Change ☐ Addition
NAME W. Kirk Liddell
STREET ADDRESS 120 N. Lime St
CITY-ST-ZIP Lancaster PA 17602

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

Donald E. Bofinger Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-06
Date

717-569-3800
Daytime Phone #

ATTACHMENT
S.O. 008312
P00906

SPECIALTY PRODUCTS & INSULATION CO.
FEIN 23-1713012
DOCUMENT # P00906

Additional Director

John O. Shirk
126 E. King Street
Lancaster, PA 17602