

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90049 006 ***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**

40052686



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03272007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

23-1713012

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☒ Addition
NAME John R Birk
STREET ADDRESS 105 Cuello Ct, Unit #202
CITY-ST-ZIP Ponte Vedra Beach FL 32082

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

TITLE ☐ Change ☒ Addition
NAME Ciara A. Burnham
STREET ADDRESS 229 East 79th St, #14A
CITY-ST-ZIP New York NY 10021

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

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

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

TITLE ☐ Change ☒ Addition
NAME W Kirk Liddell
STREET ADDRESS 175 River Hill Rd
CITY-ST-ZIP Conestoga PA 17516

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/07

717-519-4031

ATTACHMENT

40052686

SPECIALTY PRODUCTS & INSULATION CO.

FEIN 23-1713012

DOCUMENT # P00906

Additional Director

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