


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90023 016 \*\*\*150.00

|  |  |   |   |  |  |  |
|--|--|---|---|--|--|--|
| <b>DOCUMENT # P00906</b><br>1. Entity Name<br><b>SPECIALTY PRODUCTS &amp; INSULATION CO.</b>   |  |   |   |             |  |  |
| Principal Place of Business<br><b>1097 COMMERCIAL AVE<br/>E PETERSBURG, PA 17520 US</b>  |  |   | Mailing Address<br><b>P O BOX 576<br/>E PETERSBURG, PA 17520 US</b>   |  |  |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br><br>Suite, Apt. #, etc. |   |  |  |  |
| City & State<br><br>Zip Country  |  | City & State<br><br>Zip Country               |   | 4. FEI Number<br><b>23-1713012</b><br>Applied For<br><input type="checkbox"/> Not Applicable |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |   |   | 60412008 Chg-P CR2E034 (12/06)   |  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |  |   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |  |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                      |  |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>RAYNER, ROBERT M<br>1097 COMMERCIAL AVE<br>E PETERSBURG, PA 17520          | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Daniel D. Bofinger<br>1097 Commercial Ave<br>E. Petersburg PA 17520            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>KOHANY, RONALD E<br>1097 COMMERCIAL AVE<br>E PETERSBURG, PA 17520          | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>Jeffrey P. Harp<br>1097 Commercial Ave<br>E. Petersburg PA 17520         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VTS<br>DICARLO, BENJAMIN G<br>1097 COMMERCIAL AVE.<br>EAST PETERSBURG, PA 17520  | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>Michael B. Farley<br>1097 Commercial Ave<br>E. Petersburg PA 17520       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | V<br>FEEHERRY, MICHAEL C<br>7210 N LOOP EAST<br>HOUSTON, TX 77028                | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>John F. Birk<br>105 Cuello Court, Unit 202<br>Ponte Vedra Beach, FL 32082 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>MITCHELL, RICHARD M<br>19710 58TH PLACE SOUTH<br>KENT, WA 98032             | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | John T. Dillon<br>20 Horse Neck Lane<br>Greenwich, CT 06830                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>SCHATTGEN, CHARLES F<br>1097 COMMERCIAL AVENUE<br>EAST PETERSBURG, PA 17520 | <input type="checkbox"/> Delete               |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>W. Kirk Liddell<br>175 Riverhill Road<br>Conestoga PA 17516               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 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. |  |   |   |  |  |  |
| <b>SIGNATURE:</b> <i>David E. Sharp</i> Assistant Secretary <span style="float: right;">4/5/08</span><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>  |  |   |   |  |  |  |

40000000



see attached

ATTACHMENT

40059.785

SPECIALTY PRODUCTS & INSULATION CO.

FEIN 23-1713012

DOCUMENT #P0006

Georgia Secretary of State

**Additional Director**

**John O. Shirk  
2850 Butter Road  
Lititz, PA 17543**