FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P19943** (0)

NC 6-26-96

1. Corporation Name
COOLEY ~~ROOFING SYSTEMS, INC.~~
ENGINEERED MEMBRANES, INC.

Principal Place of Business
50 ESTEN AVE.
PAWTUCKET RI 02860

Mailing Address
50 ESTEN AVE.
PAWTUCKET RI 02860

3. Date Incorporated or Qualified **07/11/1988**
3a. Date of Last Report **02/14/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number **05-0385892** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SYSTEM, CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature typed or printed name of registered agent or title of agent officer (NOTE: Registered Agent signature required when making change)

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BERNS, JOSEPH J	
STREET ADDRESS	50 ESTEN AVE.	
CITY-ST-ZIP	PAWTUCKET, RI.	
TITLE	P	☐ DELETE
NAME	SIENER, P. ROBERT JR.	
STREET ADDRESS	50 ESTEN AVE.	
CITY-ST-ZIP	PAWTUCKET, RI.	
TITLE	D	☐ DELETE
NAME	SIENER, VIRGINIA A.	
STREET ADDRESS	50 ESTEN AVE.	
CITY-ST-ZIP	PAWTUCKET, RI.	
TITLE	D	☐ DELETE
NAME	BODELL, ELIZABETH	
STREET ADDRESS	50 ESTEN AVE.	
CITY-ST-ZIP	PAWTUCKET, RI.	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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Sigel
JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph J Berns, VP Finance — 4/10/96 — 401-724-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE #
JOSEPH J. BERNS

CR2E034 (12/95)