

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28463

FILED
Mar 15, 2011
Secretary of State

Entity Name: PETROCHEM INSULATION, INC.

Current Principal Place of Business:

110 CORPORATE PLACE
VALLEJO, CA 94590

New Principal Place of Business:

Current Mailing Address:

110 CORPORATE PLACE
VALLEJO, CA 94590

New Mailing Address:

FEI Number: 95-2906478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, ARTHUR V
Address: 110 CORPORATE PLACE
City-St-Zip: VALLEJO, CA 94590

Title: VPS
Name: LEISER, PATRICK A
Address: 110 CORPORATE PLACE
City-St-Zip: VALLEJO, CA 94590

Title: AS
Name: KEMPEL, DENALI A
Address: 11830 TRAILS END RD
City-St-Zip: ANCHORAGE, AK 99507

Title: D
Name: NELSON, MARK C
Address: 3900 C STREET, SUITE 701
City-St-Zip: ANCHORAGE, AK 99503

Title: D
Name: KROLOFF, MARK W
Address: 3900 C STREET, SUITE 801
City-St-Zip: ANCHORAGE, AK 99503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR LEWIS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date