

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002494

Entity Name: SPECIALIZED PRODUCTS COMPANY

Current Principal Place of Business:

1100 SOUTH KIMBALL AVE
SOUTHLAKE, TX 76092-9009

Current Mailing Address:

1100 SOUTH KIMBALL AVE
SOUTHLAKE, TX 76092-9009 US

FEI Number: 75-1412251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PD
Name SMITH, PETE WJR
Address 1100 SOUTH KIMBALL AVE
City-State-Zip: SOUTHLAKE TX 76092

Title CFO
Name ENOS, SHERRY
Address 1100 SOUTH KIMBALL AVENUE
City-State-Zip: SOUTHLAKE TX 76092

Title STD
Name SMITH, JIMMIE M
Address 1100 SOUTH KIMBALL AVE
City-State-Zip: SOUTHLAKE TX 76092

Title VP
Name SMITH, ROBERT L
Address 1100 SOUTH KIMBALL AVENUE
City-State-Zip: SOUTHLAKE TX 76092

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: SHERRY ENOS

CFO

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date