


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2004

DOCUMENT # F94000000525	
1. Entity Name BMCA INSULATION PRODUCTS	

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS

04 JAN 28 PM 4:56

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1361 Alps Road Suite, Apt. #, etc.	3. Mailing Address 1361 Alps Road Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3275477	Applied For Not Applicable
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City & State Wayne, NJ	City & State Wayne, NJ
Zip 07470	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent	
Name	Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)	1201 Hays Street
City	Tallahassee FL
Zip Code	32301

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.

Jeanine Reynolds
as its agent

SIGNATURE  DATE **1-24-04**

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE CEO & Pres. NAME William W. Collins STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE EVP & Sec. NAME Richard A. Weinberg STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE VP & Treas. NAME John M. Maitner STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE SVP NAME Susan Yoss STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE SVP & CFO NAME John F. Rebele STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE VP-Law NAME Roger Assad STREET ADDRESS 1361 Alps Road CITY-ST-ZIP Wayne, NJ 07470	TITLE NAME STREET ADDRESS CITY-ST-ZIP

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300027761903

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 on an attachment with an address, with all other the empowered.

SIGNATURE:  Roger Assad, VP-Law 1/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 411905 5020218
AUTHORIZATION : *Patricia Pajoto*
COST LIMIT : \$ 150.00

ORDER DATE : January 27, 2004

ORDER TIME : 3:45 PM

ORDER NO. : 411905-025

CUSTOMER NO: 5020218

CUSTOMER: Shelley Sorkin
Building Material Corporation
1361 Alps Road

Wayne, NJ 07470-3687

RECEIVED
04 JAN 28 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BMCA INSULATION PRODUCTS INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____