

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON CR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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DOCUMENT # F9400000525 (5) Corporation Name BMCA INSULATION PRODUCTS INC.



Principal Place of Business: 1361 ALPS RD WAYNE NJ 07470 Mailing Address: 1361 ALPS RD WAYNE NJ 07470

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualified: 02/03/1994 3a. Date of Last Report: 01/30/1996 4. FEI Number: 22-3275477 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 7. This corporation owes or has paid the current year Intangible Personal Property tax due June 30: Yes No

2. Principal Place of Business: 2a. Mailing Address 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. 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: Signature of current registered agent and the applicant (NOTE: Registered Agent signature required when transferring title)

Table with 5 columns: NAME, STREET ADDRESS, CITY, ST, ZIP. Rows for OFFICERS AND DIRECTORS: SERGEY, JOHN M (VT), GOODMAN, LEONARD S (VT), KENNEDY, RUSSELL E (VD), OKALY, JOSEPH J (VD), WEINBERG, RICHARD A (VS), LAPALME, DONALD W (VD). Includes checkboxes for DELETE, CHANGE, and ADDITION.

Table with 5 columns: 11. TITLE, 12. NAME, 13. STREET ADDRESS, 14. CITY, ST, ZIP. Rows for ADDITION/CHANGES TO OFFICERS AND DIRECTORS: President & COO (Sunil Kumar), Sr. VP & CFO (William C. Lang), Vice President (William W. Collins). Includes checkboxes for CHANGE and ADDITION.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(c) 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: Richard A. Weinberg Sr. VP & Sec. 7/31/97

CR2E034 (4/97)

Handwritten signature: sc 8-27-97