

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

1
2
AT

DOCUMENT # **F9400000525**

1. Entity Name
BMCA INSULATION PRODUCTS INC.



03 JUL 10 PM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1361 ALPS RD
WAYNE NJ 07470**

Mailing Address
**1361 ALPS RD
WAYNE NJ 07470**

[Handwritten signature]



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3275477**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **PCEO HEYMAN, SAMUEL** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VCFO REBELE, JOHN F** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **PCEO COLLINS, WILLIAM W.** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE
NAME Change Addition
STREET ADDRESS **500021464345**
CITY-ST-ZIP

TITLE
NAME **VPT YOSS, SUSAN** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE **Treasurer** Change Addition
NAME **John M. Maitner**
STREET ADDRESS **1361 Alps Road**
CITY-ST-ZIP **Wayne, NJ 07470**

TITLE
NAME **VPS WEINBERG, RICHARD A** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **SVPD HARRISON, DAVID A** Delete
STREET ADDRESS **1361 ALPS RD**
CITY-ST-ZIP **WAYNE NJ 07470**

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **Richard A. Weinberg 7/8/03**

Exec. VP & Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)



CORPORATION SERVICE COMPANY™

282

ACCOUNT NO. : 072100000032

REFERENCE : 162153 5020218

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 550.00

ORDER DATE : July 9, 2003

ORDER TIME : 1:19 PM

ORDER NO. : 162153-005

CUSTOMER NO: 5020218

CUSTOMER: Shelley Sorkin
Building Material Corporation
1361 Alps Road

Wayne, NJ 07470-3687

RECEIVED
03 JUL 10 PM 2:46
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:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____