



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000550807		2. Name of Corporation US Insulation Corporation			
3. Street Address Principal Business Office 1847 Berlin Turnpike		City Berlin	State CT	Zip 06037	
4. Business Phone No.		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island Insulation and Gutter Products, Service and Material					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Toconis		Vice President Name Al Boucher			
Street Address 283 Box Mountain Road		Street Address 64 9th District Road			
City Vernon	State CT	Zip 06066	City Somers	State CT	Zip 06071
Secretary Name Randall Carneira		Treasurer Name Randall Carneira			
Street Address 19 New Preston Hill Road		Street Address 19 New Preston Hill Road			
City New Preston	State CT	Zip 06777	City New Preston	State CT	Zip 06777
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Toconis		Director Name Randall Carneira			
Street Address 283 Box Mountain Road		Street Address 19 New Preston Hill Road			
City Vernon	State CT	Zip 06066	City New Preston	State CT	Zip 06777
Director Name George Hanlon		Director Name Al Boucher			
Street Address 231 West Lane		Street Address 64 9th District Road			
City Ridgefield	State CT	Zip 06877	City Somers	State CT	Zip 06071
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 10,900		Class/Series STK	Par Value 0
20,000					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 27 2012

Check No. By MM

By: 1110

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Randall J Carneira

Print or Type Name

Secretary / Treasurer, US Insulation Corp

Title

Attachment

7. Names and Addresses of the Officers:

Vice President

George Hanlon

231 West Lane

Ridgefield, CT 06877

FILED

FEB 27 2012

By

mmc
D # 550807