



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000550807

2. Name of Corporation U.S. Insulation Corp.

3. Street Address Principal Business Office:

No. and Street: 495 SOUTH HIGH STREET, SUITE 50

City or Town: COLUMBUS

State: OH Zip: 43215 Country: USA

4. Business Phone No.

614-221-3241

5. State of Incorporation

State: CT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238310

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND INSTALLATION OF BUILDING PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

| | | |
|-------------------------|-------------------|---|
| PRESIDENT | JEFFREY W EDWARDS | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| TREASURER | SCOTT W LYONS | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| SECRETARY | SHELLEY A MCBRIDE | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| CEO | JEFFREY W EDWARDS | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| CFO | MICHAEL T MILLER | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| CHIEF OPERATING OFFICER | JAY P ELLIOTT | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| VICE PRESIDENT | MICHAEL T MILLER | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| ASSISTANT SECRETARY | PAMELA A HENSON | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |
| DIRECTOR | MICHAEL T MILLER | 495 SOUTH HIGH STREET, SUITE 50 COLUMBUS, OH 43215 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK | | \$0.0000 | 20,000.00 | 10500 |

9. 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.

Signed this 29 Day of December, 2022 at 3:12:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAMELA HENSON

Signature of Authorized Representative of the Corporation

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