

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508092

1.) CORPORATION NAME:

INSULATED PANEL COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **3/31/2012**

SCC ID NO: **F1783457**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000
PREFER	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 421 N PAULINA ST

CITY/ST/ZIP: CHICAGO, IL 60622-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J DEPPEN
TITLE: VICE PRESIDENT
ADDRESS: 3218 WAINSWAY
CITY/ST/ZIP/CO: OAKLAND, MI 48363-

OFFICER

DIRECTOR

NAME: WILLIAM J DEPPEN
TITLE: SEC/TREAS
ADDRESS: 806 WASHINGTON
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: ROBERT J DEPPEN JR
TITLE: PRESIDENT
ADDRESS: 5136 SUFFIELD CT
CITY/ST/ZIP/CO: SKOKIE, IL 60077-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT J DEPPEN JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT J DEPPEN JR,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/6/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.