

No. C 140669		Due no later than Sep 30, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DRYVIT SYSTEMS, INC. NIKKI WAKEMAN ONE ENERGY WY WEST WARWICK RI 02893		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-4425			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	R MICHAEL MURPHY	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893	
SECRETARY	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256	
DIRECTOR	STEPHEN J KNOOP	1905 MORRILL STREET	SARASOTA	FL	USA	34236	
DIRECTOR	RONALD A RICE	2628 PEARL ROAD	MEDINA	OH	USA	44256	
5. Organized Under the Laws of: RI C 140669		6. Annual Report must be signed.* Signature: NIKKI WAKEMAN Name (type or print): NIKKI WAKEMAN Date: 08/29/2018 Title: VP & ASSISTANT SECRETARY					
Processed 08/29/2018		* Electronically provided signatures are accepted as original signatures.					