



0003952130

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003952130

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Entity Name and Mailing Address:

Entity Name: DRYVIT SYSTEMS, INC.
Foreign Name (name in home jurisdiction): DRYVIT SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000428913
Address: 1 ENERGY WAY
WEST WARWICK, RI 02893-2389

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: RHODE ISLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C140669

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ PAUL W HOOGANBOOM	Director	2628 PEARL ROAD MEDINA, OH 44256
+ EDWARD W MOORE	Director	2628 PEARL ROAD MEDINA, OH 44256
+ JAMES D MOORE	Vice President	3735 GREEN ROAD BEACHWOOD, OH 44122
+ JEFFREY R WELLEN	Vice President	ONE ENERGY WAY WEST WARWICK, RI 02893
+ JEFFREY PUGHE	Vice President	1 ENERGY WAY WEST WARWICK, RI 02893
+ NIKKI GUBATA	Vice President	ONE ENERGY WAY WEST WARWICK, RI 02893
+ BRIAN TURNER	Vice President	ONE ENERGY WAY WEST WARWICK, RI 02893
+ BRIAN STACK	Vice President	3735 GREEN ROAD BEACHWOOD, OH 44122
+ TRACY D CRANDALL	Vice President	2628 PEARL ROAD MEDINA, OH 44256

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The annual report must be signed by an authorized signer of the entity.

NIKKI GUBATA

Sign Here

08/03/2020

Date

Job Title: Vice President & General Counsel