

No. C 140669		Due no later than Sep 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DRYVIT SYSTEMS, INC. NIKKI WAKEMAN ONE ENERGY WY WEST WARWICK RI 02893 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	RONALD A RICE	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	STEPHEN J KNOOP	1905 MORRILL STREET	SARASOTA	FL	USA	34236
VICE PRESIDENT	NIKKI WAKEMAN	ONE ENERGEY WAY	WEST WARWICK	RI	USA	02893
PRESIDENT	R. MICHAEL MURPHY	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
VICE PRESIDENT	ANTHONY STALL	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
VICE PRESIDENT	CHANDER PATIL	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
SECRETARY	KENNETH J NOTA	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
VICE PRESIDENT	CARL MACHADO	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
TREASURER	MATTHEW C DAVIS	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
VICE PRESIDENT	JEFFREY WELLEN	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
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: 08/05/2015 Title: VICE PRESIDENT				
Processed 08/05/2015		* Electronically provided signatures are accepted as original signatures.				