



0003609699

**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

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File #: 0003609699

Date Filed: 8/29/2019 2:09:11 PM

Entity Name and Mailing Address:

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.

B0336-1125 08/29/2019 2:09 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
ANTHONY STALL	Vice President	ONE ENERGY WAY WEST WARWICK, RI 2893
JEFFREY WELLEN	Vice President	ONE ENERGY WAY WEST WARWICK, RI 2893
R MICHAEL MURPHY	President	ONE ENERGY WAY WEST WARWICK, RI 2893
NIKKI WAKEMAN	Vice President	ONE ENERGY WAY WEST WARWICK, RI 2893
STEPHEN J KNOOP	Director	1905 MORRILL STREET SARASOTA, FL 34236
EDWARD W MOORE	Director	2628 PEARL ROAD MEDINA, OH 44256
Jeffrey Pughe	Vice President	JEFFREY PUGHE 1 ENERGY WAY WEST WARWICK, RI 02893
BRIAN TURNER	Vice President	BRIAN TURNER ONE ENERGY WAY WEST WARWICK, RI 02893
KENNETH J NOTA	Vice President	1905 MORRILL STREET SARASOTA, FL 34236
TRACY CRANDALL	Vice President	TRACY CRANDALL 2628 PEARL ROAD MEDINA, OH 44256

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

Nikki Wakeman

Sign Here

08/29/2019

Date

Signer's Title: Vice President & General Counsel