

No. C 140669		Due no later than Sep 30, 2016		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	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	2628 PEARL ROAD	MEDINA	OH	USA	44256	
DIRECTOR	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256	
DIRECTOR	RONALD A. RICE	2628 PEARL ROAD	MEDINA	OH	USA	44256	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
RI C 140669		Signature: NIKKI WAKEMAN			Date: 07/27/2016		
		Name (type or print): NIKKI WAKEMAN			Title: VICE PRESIDENT		
Processed 07/27/2016		* Electronically provided signatures are accepted as original signatures.					