

No. C 140669		Due no later than Sep 30, 2011		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. KENNETH J. NOTA ONE ENERGY WY WEST WARWICK RI 02893		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
SECRETARY	GLENN R HASSMAN	4515 ST. CLAIR AVENUE	CLEVELAND	OH	USA	44103
PRESIDENT	PETER BALINT	ONE ENERGY WY	WEST WARWICK	RI	USA	02893
DIRECTOR	PETER BALINT	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
DIRECTOR	MICHAEL D TELLOR	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	STEPHEN J KNOOP	2628 PEARL ROAD	MEDINA	OH	USA	44256
TREASURER	DENNIS DALLMAN	ONE ENERGY WAY	WEST WARWICK	RI	USA	02893
5. Organized Under the Laws of: RI C 140669		6. Annual Report must be signed.* Signature: Kenneth J. Nota Name (type or print): Kenneth J. Nota Date: 07/27/2011 Title: Vp & General Counsel				
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.				