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TALLAHASSEE, FLORIDA

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CIVIL DIVISION

J. Shivers MAR 10 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 781647 5012411

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 3520.00

ORDER DATE : December 28, 2005

ORDER TIME : 4:40 PM

ORDER NO. : 781647-025

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: DRYVIT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

SECRET
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dryvit Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island

(State or country under the law of which it is incorporated)

3. 05-0342070

(FEI number, if applicable)

4. April 21, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 28, 2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Energy Way, West Warwick, RI 02893

(Principal office address)

Same

(Current mailing address)

8. Sale of exterior insulation cladding systems

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Jack Siebert

(Registered agent's signature)

JACK SIEBERT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

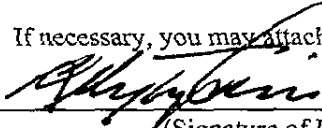
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. P. Kelly Tompkins - Secretary
(Typed or printed name and capacity of person signing application)

DRYVIT SYSTEMS, INC.

Officers:

*	Frank C. Sullivan	Chairman
o	Peter Balint	President
o	Dennis Dallman	Executive Vice President - Finance and Treasurer
o	Michael Murphy	Vice President - Sales
o	Jan L. Nogradi	Vice President -- Operations
o	Kenneth J. Nota	Vice President, Corporate General Counsel & Assistant Secretary
o	Anthony Stall	Vice President - Marketing
*	P. Kelly Tompkins	Secretary
*	Ronald A. Rice	Assistant Secretary

Directors:

*	Frank C. Sullivan	Chairman
*	Ronald A. Rice	Assistant Secretary
o	Peter Balint	President

* Indicates mailing address: 2628 Pearl Road, Medina, Ohio 44256

o Indicates mailing address: One Energy Way, West Warwick, RI 02893



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

DRYVIT SYSTEMS, INC.

a Rhode Island corporation, filed articles of association in this office on the 18th day of September, 1969; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-ninth
day of December, A.D. 2005.

Matthew Brown

Secretary of State

BY *Andrea M. Guarcese*

