


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90193 048 ***150.00

DOCUMENT # F06000001538 1. Entity Name DRYVIT SYSTEMS, INC.	
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Principal Place of Business 1 ENERGY WAY WEST WARWICK, RI 02893	Mailing Address 1 ENERGY WAY WEST WARWICK, RI 02893
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DO NOT WRITE IN THIS SPACE



04252007 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0342070	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD SULLIVAN, FRANK C 2628 PEARL RD MEDINA, OH 42256
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TOMPKINS, P KELLY 2628 PEARL RD MEDINA, OH 44256
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD RICE, RONALD A 2628 PEARL RD MEDINA, OH 44256
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BALIANT, PETER 1 ENERGY WAY WEST WARWICK, RI 02893
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT DALLMAN, DENNIS 1 ENERGY WAY WEST WARWICK, RI 02893
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MURPHY, MICHAEL 1 ENERGY WAY WEST WARWICK, RI 02893

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth J. Nota

4/25/07

Date

401-822-4100x444

Daytime Phone #

ATTACHMENT 40085777

DRYVIT ORGANIZATION

~~FF~~ 06000001538

Directors

Ronald A. Rice *

Peter Balint

Frank C. Sullivan *

Officers

Frank C. Sullivan, Chairman *

Peter Balint, President and CEO

Dennis Dallman, Executive Vice President Finance & Administrator and CFO

Anthony Stall, Vice President Marketing

Michael Murphy, Vice President of Sales

Jan Nogradi, Vice President Corporate Development

Kenneth J. Nota, Esq., Vice President Corporate General Counsel & Assistant Secretary

P. Kelly Tompkins, Secretary *

Ronald A. Rice, Assistant Secretary *

* indicates address as 2628 Pearl Rd., Medina, OH 44256 – remaining officers'/directors' address as One Energy Way, W. Warwick, RI 02893