

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001538

Entity Name: DRYVIT SYSTEMS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1 ENERGY WAY
WEST WARWICK, RI 02893

New Principal Place of Business:

Current Mailing Address:

1 ENERGY WAY
WEST WARWICK, RI 02893

New Mailing Address:

P. O. BOX 1014
WEST WARWICK, RI 02893

FEI Number: 05-0342070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SULLIVAN, FRANK C
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 42256

Title: S () Delete
Name: TOMPKINS, P KELLY
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44256

Title: SD () Delete
Name: RICE, RONALD A
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44256

Title: PD () Delete
Name: BALIANT, PETER
Address: 1 ENERGY WAY
City-St-Zip: WEST WARWICK, RI 02893

Title: VPT () Delete
Name: DALLMAN, DENNIS
Address: 1 ENERGY WAY
City-St-Zip: WEST WARWICK, RI 02893

Title: VP () Delete
Name: MURPHY, MICHAEL
Address: 1 ENERGY WAY
City-St-Zip: WEST WARWICK, RI 02893

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MOORE, EDWARD
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44256

Title: ASD (X) Change () Addition
Name: RICE, RONALD A
Address: 2628 PEARL RD
City-St-Zip: MEDINA, OH 44256

Title: PD (X) Change () Addition
Name: BALINT, PETER
Address: 1 ENERGY WAY
City-St-Zip: WEST WARWICK, RI 02893

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPGC (X) Change () Addition
Name: NOTA, KENNETH J
Address: 1 ENERGY WAY
City-St-Zip: WEST WARWICK, RI 02893

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J. NOTA

VPGC

01/17/2008

Electronic Signature of Signing Officer or Director

Date