

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838745

Entity Name: STONCOR GROUP, INC.**Current Principal Place of Business:**1000 EAST PARK AVENUE
MAPLE SHADE, NJ 08052**Current Mailing Address:**1000 EAST PARK AVENUE
P. O. BOX 308
MAPLE SHADE, NJ 08052**FEI Number:** 56-0184790**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title PD
Name REIF, DAVID P
Address 1000 EAST PARK AVE
City-State-Zip: MAPLE SHADE NJ 08052

Title ASSISTANT SECRETARY, DIRECTOR
Name RICE, RONALD A
Address 2628 PEARL RD
City-State-Zip: MEDINA OH 44256

Title EVP, MARKETING/INTERNATIONAL
Name FYNAN, MARGARET R
Address 1000 EAST PARK AVE.
City-State-Zip: MAPLE SHADE NJ 08052

Title S, DIRECTOR
Name MOORE, EDWARD W
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER
Name MCGONIGLE, MARK E
Address 1000 EAST PARK AVE.
City-State-Zip: MAPLE SHADE NJ 08052

Title PRESIDENT, STONHARD DIVISION
Name MICHAEL, GREGORY P.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title SENIOR VICE PRESIDENT, SALES &
MARKETING, EXPANKO DIVISION
Name GILLESPIE, RANDY
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title VP, INFORMATION TECHNOLOGY
Name PATTI, PAUL A.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: PETER J. CALLEOVP, GENERAL COUNSEL, 01/21/2015
CHIEF COMPLIANCE
OFFICER AND ASSISTANT
SECRETARY

Officer/Director Detail Continued :

Title VP, INTERNATIONAL CONTROLLER
Name SHEA, PATRICK J.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title VICE PRESIDENT - CONSTRUCTION
MANAGEMENT GROUP, STONHARD DIVISION
Name NEILL, RICHARD
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title VICE PRESIDENT - MANUFACTURING,
STONHARD DIVISION
Name HAUGHEY, THOMAS J.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title ASSISTANT SECRETARY
Name CRANDALL, TRACY D.
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title VP, SALES, STONHARD DIVISION
Name MAHON, JAMES
Address 1000 EAST PARK AVENUE
City-State-Zip: MAPLE SHADE NJ 08052

Title EXECUTIVE VICE PRESIDENT -
SALES, STONHARD DIVISION
Name KRANICK, SCOTT
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title VICE PRESIDENT - PRODUCT
DEVELOPMENT, STONHARD
DIVISION
Name JEWELL, MICHAEL J.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
City-State-Zip: MAPLE SHADE NJ 08052

Title VP, GENERAL COUNSEL, CHIEF
COMPLIANCE OFFICER AND
ASSISTANT SECRETARY
Name CALLEO, PETER J.
Address 1000 EAST PARK AVENUE
P. O. BOX 308
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Title VP, SALES, STONHARD DIVISION
Name BARTON, MICHAEL
Address 1000 EAST PARK AVENUE
City-State-Zip: MAPLE SHADE NJ 08052