



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000132645

**2. Name of Corporation** Dryvit Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE ENERGY WAY

City or Town: WEST WARWICK

State: RI

Zip: 02893

Country: USA

**4. Business Phone No.**

401-822-4100

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OFFICE OF NON-OPERATING HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	EDWARD MOORE	2628 PEARL RD. MEDINA, OH 44256 USA
CFO	DENNIS DALLMAN	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	MICHAEL MURPHY	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	KENNETH J NOTA	ONE ENERGY WAY W. WARWICK, RI 02893 USA
ASSISTANT SECRETARY	RONALD A RICE	2628 PEARL RD. MEDINA, OH 44256 USA
PRESIDENT	PETER BALINT	ONE ENERGY WAY WEST WARWICK, RI 02893- USA
CHAIRMAN	FRANK C SULLIVAN	2628 PEARL RD. MEDINA, OH 44256 USA
VICE PRESIDENT	ANTHONY STALL	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	JAN NOGRADI	ONE ENERGY WAY W. WARWICK, RI 02893 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	B	\$0.01	75,000.00	0
CWP	A	\$0.01	100,000.00	100
PWP		\$0.01	25,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 15 Day of January, 2008 at 2:45:04 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KENNETH J. NOTA  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & GENERAL COUNSEL  
Title

Revised 09/07

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