



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**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:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| CFO            | DENNIS DALLMAN                                        | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| VICE PRESIDENT | MATTHEW C. DAVIS                                      | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| VICE PRESIDENT | CARL MACHADO                                          | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| VICE PRESIDENT | CHANDER PATIL                                         | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| VICE PRESIDENT | MICHAEL MURPHY                                        | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| VICE PRESIDENT | KENNETH J NOTA                                        | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| PRESIDENT      | PETER BALINT                                          | ONE ENERGY WAY<br>WEST WARWICK, RI 02893- USA                     |
| VICE PRESIDENT | ANTHONY STALL                                         | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| SECRETARY      | GLENN R. HASMAN                                       | 4515 ST. CLAIR AVENUE<br>CLEVELAND, RI 44103 USA                  |
| DIRECTOR       | PETER BALINT                                          | ONE ENERGY WAY<br>W. WARWICK, RI 02893 USA                        |
| DIRECTOR       | STEPHEN J. KNOOP                                      | 2628 PEARL RD.<br>MEDINA, OH 44256 USA                            |
| DIRECTOR       | MICHAEL D. TELLOR                                     | 2628 PEARL RD.<br>MEDINA, OH 44256 USA                            |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 10 Day of January, 2012 at 12:07:18 PM.** *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

VP & GENERAL COUNSEL

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved