



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 24738		2. Exact name of the Corporation StonCor Group, Inc.			
3. Principal office address 1000 East Park Avenue		City Maple Shade	State NJ	Zip 08052	
4. Business Phone No. (856) 779-7500		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Sale and manufacture of epoxy flooring					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name See attached list			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name See attached list			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			3,796	Common Class A	.01

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.

File Date _____
Check No _____
By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

JAN 12 2016

BY DS
655499

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

12/21/2015

Date

Peter J. Calleo

Print or Type Name of Authorized Representative



Listing of Corporate Officers & Directors

Officer	Title	Address
Greg Michael	President, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
David P. Reif	President Director	1000 East Park Avenue Maple Shade, NJ 08052
Margaret R. Fynan	Executive Vice President	1000 East Park Avenue Maple Shade, NJ 08052
Mark E. McGonigle	Executive Vice President – Chief Financial Officer and Treasurer	1000 East Park Avenue Maple Shade, NJ 08052
Randy Gillespie	Senior Vice President – Sales & Marketing, Expanko Division	1000 East Park Avenue Maple Shade, NJ 08052
Paul A. Patti	Vice President – Information Technology	1000 East Park Avenue Maple Shade, NJ 08052
Patrick J. Shea	Vice President	1000 East Park Avenue Maple Shade, NJ 08052
Scott Kranick	Executive Vice President - Sales, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
Richard Neill	Vice President – Construction Management Group, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
Michael Jewell	Vice President – Product Development, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
Thomas J. Haughey	Vice President – Manufacturing, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
Michael Barton	Vice President – Sales, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
James Mahon	Vice President – Sales, Stonhard Division	1000 East Park Avenue Maple Shade, NJ 08052
Edward W. Moore	Secretary Director	2628 Pearl Road Medina, OH 44256
Peter J. Calleo	Vice President, General Counsel, Chief Compliance Officer and Assistant Secretary	1000 East Park Avenue Maple Shade, NJ 08052
Ronald A. Rice	Assistant Secretary Director	2628 Pearl Road Medina, OH 44256
Tracy D. Crandall	Assistant Secretary	2628 Pearl Road Medina, OH 44256

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JD: 24738