



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

**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:** 2017

**1. Corporate ID No.** 000008520

**2. Name of Corporation** DRYVIT SYSTEMS, 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.**

**5. State of Incorporation**

State: RI

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  31-33

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

MANUFACTURER OF EXTERIOR COATING.

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

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	EDWARD W. MOORE	2628 PEARL ROAD MEDINA, OH 44256 USA

CFO	JEFFREY WELLEN	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	ANTHONY STALL	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	MATTHEW C. DAVIS	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	CARL MACHADO	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	NIKKI WAKEMAN	ONE ENERGY WAY W. WARWICK, RI 02839 USA
VICE PRESIDENT	CHANDER PATEL	ONE ENERGY WAY W. WARWICK, RI 02893 USA
PRESIDENT	R. MICHAEL MURPHY	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
DIRECTOR	RONALD A. RICE	2628 PEARL ROAD MEDINA, OH 44256 USA
DIRECTOR	EDWARD W. MOORE	2628 PEARL ROAD MEDINA, OH 44256 USA
ASSISTANT SECRETARY	KENNETH J NOTA	1905 MORRILL STREET SARASOTA, FL 34236 USA
ASSISTANT SECRETARY	RONALD A RICE	2628 PEARL ROAD MEDINA, OH 44256 USA
ASSISTANT SECRETARY	TRACY D CRANDALL	2628 PEARL ROAD MEDINA, OH 44256 USA
ASSISTANT SECRETARY	NIKKI WAKEMAN	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
VICE PRESIDENT	BRUCE R WINGATE	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
DIRECTOR	STEPHEN J. KNOOP	1905 MORRILL STREET SARASOTA, FL 34236 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		\$1.0000	8,000.00	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 5 Day of January, 2017 at 11:56:19 AM.** *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 NIKKI WAKEMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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