

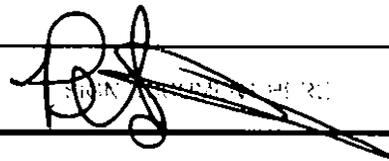


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

STAMP

Annual Report for the year: 2018
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 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. NAICS Code 325510		6. Brief description of the character of business conducted in Rhode Island Sale and manufacture of epoxy flooring			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an 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) Check the box to indicate an 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 Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		3,796		Common A	.01
11. 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. <i>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.</i>					
Name of Authorized Representative Peter J. Calleo, Assistant Secretary				Date December 15, 2017	
Signature of Authorized Representative 				FILED	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 JAN 22 2018
 BY 678589 FORM 630 - Revised: 10/2017



Listing of Corporate Officers

Officer	Title	Address
Gregory Michael	President, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
Sean Lovison	Vice President & Chief Financial Officer, The Stonhard Group	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
Lee A. Bowers	Vice President – Environmental and Regulatory Affairs	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, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
Richard Neill	Vice President – Construction Management Group, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
Michael Jewell	Vice President – Product Development, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
Thomas J. Haughey	Vice President – Manufacturing, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
Michael Barton	Vice President – Sales, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
James Mahon	Vice President - Sales, The Stonhard Group	1000 East Park Avenue Maple Shade, NJ 08052
John Walsh	Vice President -- Business Development, The Stonhard Group	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
Stephanie Estel	Assistant Secretary	1000 East Park Avenue Maple Shade, NJ 08052