State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018 Corporation

STARP

\rightarrow	Filing	period:	January
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y 1 - March 1

→ Filing Fee. \$50.00

→ Penalty: Additional \$25		• •					
1. Entity ID Number		2. Exact name of the Corporation					
24738	StonCo	StonCor Group, Inc.					
Principal Office Address 1000 East Park Avenue			City	1 '		Zip	
			Maple Shad	ie	NJ	08052	
4. NAICS Code	6. Brief des	cription of the cha	racter of business of	conducted in Rhode I	sland	•	
325510	Sale and r	Sale and manufacture of epoxy flooring					
5. State of Incorporation							
Delaware							
7 List ALL officers (names a	nd addresses)		· · ·		the box to in	dicate an attachment 🗵	
President Name See attached list			Vice-Presiden	Vice-President Name			
Street Address			Street Address	Street Address			
City	State	Zip	City	<u> </u>	State	Zip	
,							
Secretary Name			Treasurer Nan	ne			
Street Address			Street Address	Street Address			
City	State	Zip	City		State	Zip	
8. List ALL directors (names	and addresses)	<u></u>	. <u> </u>	Check	the box to in	ndicate an attachment 🗵	
Director Name See attached	·		Director Name	:			
Street Address			Street Address	Street Address			
City	State	Zip	City		State	Zip	
Director Name			Director Name	;		 	
Street Address			Street Address	e e			
Officer Addicas			Sireet Address	•			
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares	Issued	Check	the box to in	ldicate an attachment	
This Information is currently of record in the Department of State. Changes require an additional filing.		NUVBER OF SHARES			CLASS/SERIES PAR VALUE		
		3,796	3,796			.01	
11. This report must be exec							
trustee, this report must be e Under penalty of perjury, I	xecuted on behalf	of the corporation	by the receiver or tr	ustee			
statements, and that all sta	geciare and aπirm Stements containe	i tnat i nave exan d herein are true	nineα this report, i e and correct.	nciuding any accor	npanying so	nedules and	
Name of Authorized Represe		Date					
Peter J. Calleo, Assistant Secretary			Λ		December 15, 2017		
Signature of Authorized Repi	resentative		V -				
				F	ILED	_	
MAIL TO:	<u> </u>		U		1 3 3 3040	- 0 /	

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 2 2 2018



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	1000 East Park Avenue
	Director	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	1000 East Park Avenue
	Group	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
0 ,		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	2628 Pearl Road
	Director	Medina, OH 44256
Peter J. Calleo	Vice President, General Counsel, Chief Compliance Officer and	1000 East Park Avenue
	Assistant Secretary	Maple Shade, NJ 08052
Ronald A. Rice	Assistant Secretary	2628 Pearl Road
	Director	Medina, OH 44256
Tracy D. Crandall	Assistant Secretary	2628 Pearl Road
-		Medina, OH 44256
Stephanic Estel	Assistant Secretary	1000 East Park Avenue
•		Maple Shade, NJ 08052