



**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: 2019

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.

4018224100

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238990

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.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	R. MICHAEL MURPHY	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
TREASURER	MATTHEW C DAVIS	ONE ENERGY WAY

		WEST WARWICK, RI 02893 USA
SECRETARY	EDWARD W. MOORE	2628 PEARL ROAD MEDINA, OH 44256 USA
CFO	JEFFREY R WELLEN	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
VICE PRESIDENT	ANTHONY STALL	ONE ENERGY WAY WEST WARWICK, RI 02893 USA
ASSISTANT SECRETARY	KENNETH J NOTA	1905 MORRILL STREET SARASOTA, FL 34236 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
DIRECTOR	STEPHEN J KNOOP	1905 MORRILL STREET SARASOTA, FL 34236 USA
DIRECTOR	EDWARD W. MOORE	2628 PEARL ROAD MEDINA, OH 44256 USA
VICE PRESIDENT	BRIAN TURNER	ONE ENERGY WAY W. WARWICK, RI 02893 USA
VICE PRESIDENT	JEFF PUGHE	ONE ENERGY WAY WEST WARWICK, RI 02893 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	B	\$0.0100	75,000.00	0
CWP	A	\$0.0100	100,000.00	100
PWP		\$0.0100	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 18 Day of December, 2018 at 11:03:59 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

