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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: DRYVIT SYSTEMS, INC.
Company ID: 0522510
State of origin: Rhode Island
Formation date: 9/14/2001 12:00:00 AM
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Principal Office

ONE ENERGY WAY
WEST WARWICK, RI 02893

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	JEFFREY WELLEN	ONE ENERGY WAY, W. WARWICK, RI 02893
President	MICHAEL MURPHY	ONE ENERGY WAY, W. WARWICK, RI 02893
Assistant Secretary	NIKKI GUBATA	ONE ENERGY WAY, W. WARWICK, RI 02893
Assistant Secretary	TRACY D CRANDALL	2628 PEARL ROAD, MEDINA, OH 44256
Assistant Secretary	BRIAN STACK	3735 GREEN ROAD, BEACHWOOD, OH 44122
Secretary	EDWARD W MOORE	2628 PEARL ROAD, MEDINA, OH 44256
Vice President	JEFFREY PUGHE	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	BRIAN TURNER	ONE ENERGY WAY, W. WARWICK, RI 02893
Vice President	JAMES DOUGLAS RENDE	3735 GREEN ROAD, BEACHWOOD, OH 44122

Directors

Director	EDWARD W MOORE	2628 PEARL RD, MEDINA, OH 44256
Director	PAUL HOOGENBOOM	2628 PEARL RD, MEDINA, OH 44256

Business size:	Large
Business type:	Chemicals and Allied Products

Signatures

Signature	NIKKI GUBATA
Title	VICE PRESIDENT & GENERAL COUNSEL