



0004438085

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004438085

Date Filed: 10/13/2021 3:20:40 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

ELKAY PLUMBING PRODUCTS COMPANY

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
ELKAY PLUMBING PRODUCTS COMPANY

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

LEGAL DEPARTMENT
1333 BUTTERFIELD RD
STE 200
DOWNERS GROVE, IL 60515

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPARTMENT
1333 BUTTERFIELD RD
STE 200
DOWNERS GROVE, IL 60515-5613

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST
STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST
STE G
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
William E. Hamilton	President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515



Bryan M. English	Vice President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515
Bryan M. English	Treasurer	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515
Kraig Kniss	Vice President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515
Franco Savoni	Vice President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515
Kathleen J. Deighan	Secretary	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515
Christine K. Bedi	Assistant Secretary	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515

Signature of individual authorized by the entity to sign:

Kathleen J Deighan 10/13/2021

Sign Here Date

Job Title: SECRETARY

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELKAY PLUMBING PRODUCTS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2021.



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SR# 20213388091

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204292114

Date: 09-30-21