



0004151386

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004151386

Date Filed: 2/3/2021 7:23:02 AM

Entity Name and Mailing Address:

Entity Name: Elkay Ohio Plumbing Products Company
Foreign Name (name in home jurisdiction): Elkay Ohio Plumbing Products Company
The file number of this entity on the records of the Idaho Secretary of State is: 0003783115
Address: LEGAL DEPARTMENT
1333 BUTTERFIELD RD
STE 200
DOWNERS GROVE, IL 60515-5613

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ William Hamilton	President	LEGAL DEPARTMENT 1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
+ Bryan English	Vice President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
+ Bryan English	Treasurer	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
+ Ken Wegrzyn	Vice President	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
+ Kathleen J. Deighan	Secretary	LEGAL DEPARTMENT 1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613



<input checked="" type="checkbox"/> William Hamiton	Director	LEGAL DEPARTMENT 1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
<input checked="" type="checkbox"/> Richard Phillips	Director	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613
<input checked="" type="checkbox"/> Bryan English	Director	1333 BUTTERFIELD RD STE 200 DOWNERS GROVE, IL 60515-5613

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

<i>Kathleen J. Deighan</i>	<i>02/03/2021</i>
Sign Here	Date