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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Elkay Ohio Plumbing Products Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 OCT 13 PM 5:03

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELKAY OHIO PLUMBING PRODUCTS COMPANY

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALEKSANDRA KRASINSKI

Name of Person

ELKAY MANUFACTURING COMPANY

Firm/Company

2222 CAMDEN COURT

Address

OAK BROOK IL 60523

City/State and Zip code

LEGAL@ELKAY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEKSANDRA KRASINSKI

630

574-8587

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ELKAY OHIO PLUMBING PRODUCTS COMPANY

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 37-1836134
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/24/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2222 CAMDEN COURT, OAK BROOK, IL 60523
(Principal office address)

(Current mailing address, if different)

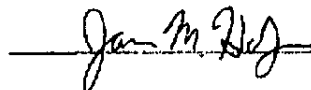
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Halpin
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

*** PLEASE REFER TO ATTACHED FOR FULL LIST OF DIRECTORS***

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy J. Jahnke

Address: 2222 Camden Court

Oak Brook, IL 60523

Vice President: William Hamilton

Address: 2222 Camden Court

Oak Brook, IL 60523

Secretary: Kathleen J. Deighan

Address: 2222 Camden Court, Oak Brook, IL 60523

Treasurer: John M. Pendergast

Address: 2222 Camden Court, Oak Brook, IL 60523

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DEPARTMENT OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Kathleen J. Deighan
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kathleen J. Deighan, Secretary

(Typed or printed name and capacity of person signing application)

ELKAY OHIO PLUMBING PRODUCTS COMPANY

FEIN: 37-1836134

**ATTACHMENT TO THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

11. DIRECTORS

Director: Ronald C. Katz Address: 2222 Camden Court, Oak Brook, IL 60523
Director: Timothy J. Jahnke Address: 2222 Camden Court, Oak Brook, IL 60523
Director: William Hamilton Address: 2222 Camden Court, Oak Brook, IL 60523

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ELKAY OHIO PLUMBING PRODUCTS COMPANY, an Ohio corporation, Charter No. 3934429, having its principal location in Toledo, County of Lucas, was incorporated on August 24, 2016 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of October, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: **201628603906**