

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004611

**Entity Name:** ELKAY OHIO PLUMBING PRODUCTS COMPANY

**FILED**  
**Apr 16, 2020**  
**Secretary of State**  
**7122203970CC**

**Current Principal Place of Business:**

1333 BUTTERFIELD RD  
SUITE 200  
DOWNERS GROVE, IL 60515

**Current Mailing Address:**

1333 BUTTERFIELD RD  
SUITE 200  
DOWNERS GROVE, IL 60515 US

**FEI Number:** 37-1836134

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** C T CORPORATION SYSTEM

04/16/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name PHILLIPS, RICHARD  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title PRESIDENT, DIRECTOR  
Name HAMILTON, WILLIAM  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title S  
Name DEIGHAN, KATHLEEN  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title VP, TREASURER  
Name PENDERGAST, JOHN M  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title VP  
Name WEGRZYN, KEN  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR, ASST. TREASURER  
Name ENGLISH, BRYAN  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title ASST. SECRETARY  
Name BEDI, CHRISTINE K.  
Address 1333 BUTTERFIELD RD  
SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KATHLEEN J. DEIGHAN

**SECRETARY**

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date