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comp attached Form
only rec. cover page

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

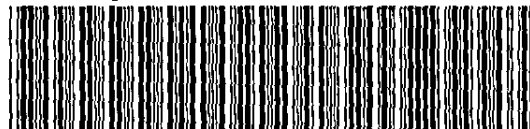
Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elkay California Plumbing Products, Inc.

(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," 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:

Joanne Galvin @ 2222 Camden Court; Oak Brook, IL 60523
(Name of Person) Ph: 630/572-3188

Elkay California Plumbing Products, Inc.

(Firm/Company)

2937 N. Ontario Street

(Address)

Burbank, CA 91504

(City/State/Zip code)

For further information concerning this matter, please call:

Carlos Giraffoulie at 818/955-7740 x 2704
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

JOANNE GALVIN
2222 CAMDEN COURT
OAK BROOK, IL 60523

SUBJECT: ELKAY CALIFORNIA PLUMBING PRODUCTS, INC.
Ref. Number: W05000008382

We have received your document for ELKAY CALIFORNIA PLUMBING PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to qualify this corporation to transact business in Florida. We only received the transmittal letter.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00011393

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.

1. ELKAY California Plumbing Products, INC.
(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. CA 3. 20-1891406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-4-2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2937 N. Ontario Street, Burbank, CA 91504-2017
(Principal office address)

(Current mailing address)

8. wholesaler of Plumbing Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. 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.

Beverlee A. Stuewe
(Registered agent's signature)

Beverlee Stuewe
Assistant Secretary

11. 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.

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

A. DIRECTORS

Chairman: Ronald C. Katz

Address: 2222 Camden Court
Oak Brook, IL 60523

~~President~~ John P. Edl
~~Vice Chairman~~

Address: 2222 Camden Court
Oak Brook IL 60523

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John P. Edl

Address: 2222 Camden Court
Oak Brook, IL 60523

Vice President: _____

Address: _____

Secretary: John E. Graves

Address: 2222 Camden Court, Oak Brook, IL 60523

Treasurer: Timothy J. Bondy

Address: 2222 Camden Court, Oak Brook, IL 60523

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

13. John E. Graves

(Signature of Director or Officer listed in number 12 of the application)

14. John E. GRAVES - Secretary

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

Officers & Directors as of January 3, 2005	CA	
	Elkay	
	California Plumbing	
	Products, Inc.	
Chairman	Ronald C. Katz	2222 Camden Court, Oak Brook, IL 60523
President	John P. Edl	2222 Camden Court, Oak Brook, IL 60523
Executive VP of Finance		
VP of Finance		
Vice President	R. James Scott	2222 Camden Court, Oak Brook, IL 60523
Vice President and CFO		
Treasurer	Timothy J. Bondy	2222 Camden Court, Oak Brook, IL 60523
Vice President and Treasurer		
Assistant Treasurer		
Corporate Secretary		
Secretary	John E. Graves	2222 Camden Court, Oak Brook, IL 60523
Assistant Secretary		
Sole Manager		
Director General		
Finance Manager		
Vice President, Corporate Planning & Business Development		
Assistant Clerk		
VP & Corporate Controller		
Vice President		
Executive V.P. of Engineering & Operations Development		
VP, HR & Corporate Services		
VP and CIO		
	* Functional Officer	
	Division Officers	
Exec. VP, Marketing, Sales & Product Management		
Senior Vice President, Sales		
VP and General Manager, Water Cooler Products		
VP, Sales & Marketing		
Executive VP & General Mgr.		
VP and General Manager, Sink Products & Accessories		
Vice President Retail Sales		
VP, Manufacturing		
VP and Controller		
VP, Human Resources		
VP, Marketing		
VP, National Accounts, Builder		
VP, National Accounts, Retail		
VP, Operations		
VP, Manufacturing Operations		
V.P., Regional Sales and Service		
	Directors	
	John P. Edl	2222 Camden Court, Oak Brook, IL 60523
	Ronald C. Katz	2222 Camden Court, Oak Brook, IL 60523
	R. James Scott	2222 Camden Court, Oak Brook, IL 60523

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

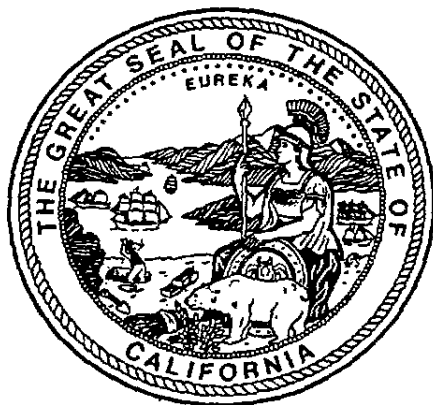
That on the **04TH** day of **NOVEMBER, 2004**, **ELKAY CALIFORNIA PLUMBING PRODUCTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **March 16, 2005**.

Cathy Mitchell
CATHY MITCHELL
Acting Secretary of State