DOC ID ----> 5412_1048

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/07/96

0511-1[illegible]5

CHARTER NUMBER: FL389307
ROLL AND FRAME: 5412-1048

CORPORATION:

MOEN INCORPORATED

DOCUMENT NUMBER	CODE	FEE
95122718101	05N	10.00
	FPP	NO FEE

079915

RETURN TO: MOEN INCORPORATED
25300 AL MOEN DR
P O ~~BOX 8022~~
N OLMSTED OH 44070-8022

TOTAL : 10.00

0019

DOC ID ----> 5412_1048

0541-1049

The State of Ohio

Bob Taft

Secretary of State

FL389307

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 95N FPP

of:

MOEN INCORPORATED

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5412 at Frame 1050 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 27TH day of DEC .

A.D. 1995 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5412_1048

Prescribed by
BOB TAFT, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

License No. 389307
Approved XX
Date 12 27 95
Fee $10.00

95122718101

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.
1995 Form 7

78

Moen Incorporated, a corporation organized under the laws of the State of Delaware, with its principal office outside Ohio located at 25300 Al Moen Drive (Street Address) North Olmsted, Ohio 44070 (City, State, Zip) and its Ohio office located at Same (Street Address) (City) Ohio (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 389307, issued on 10/2/69.
2. This report is made as of 12/31/94 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side)	209,404,972
4. Total business transacted in Ohio last year was	28,281,279
Sum of 3 and 4	237,686,251
5. The book value (exclude goodwill) of all assets is	360,652,321
6. Total business transacted last year was	572,381,450
Sum of 5 and 6	933,033,771

FOR OFFICE USE ONLY

Issued shares
Decimal
Present Prop. .65
Prior Prop. 4,267,453
Increase
Fee Due
Penalty(15%)
Total

7. a. Number of authorized shares 1,000
   b. Number of issued shares 100

8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):
Moen Incorporated 25300 Al Moen Drive, North Olmsted, Ohio 44070
(Must be a complete street address, including zip code)

NOTARIZATION

State of Ohio
County of Cuyahoga } ss

I, Gary Gajewski, being duly sworn, state that I am the
☐ President
☒ Vice President
☐ Secretary
☐ Treasurer of Moen Incorporated (Name of Corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

(signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 18th DAY OF December, 19 95.

Nancy J. Woodin
(signature of notary)

My commission expires NANCY J. WOODIN NOTARY PUBLIC, State of Ohio My Commission Expires 7-25-00

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE

MOEN

Moen Incorporated
25300 Al Moen Drive
P.O. Box 8022
North Olmsted, Ohio 44070-8022

P 401 773 665

CERTIFIED

MAIL

RETURN RECEIPT REQUESTED

[redacted]

U.S. POSTAGE

32 52

7154860

ORKBOOKBINGE