DOC ID ----> 5955_0975

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/31/97

CHARTER NUMBER: FL389307
ROLL AND FRAME: 5955-0975

05955-0975

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
MOEN INCORPORATED	96122733701	96N	10.00

011741

RETURN TO: MOEN INCORPORATED
25300 AL MOEN DR
P O BOX 8022
NORTH OLMSTED OH 44070

TOTAL : 10.00

0223

DOC ID ----> 5955_0975

05955-0976

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: 96N

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 5955 at Frame 0977 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. 19 96 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418

05955-0977

961227337O1
License No. 389307
Approved IX
Date 12-27-96
Fee ($10 min.) $10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 (year) **FORM 7**

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 (City) Ohio (State) 44070 (Zip Code)

and its Ohio office located at Same (Street Address) (City) OH (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 389307, issued on 10/02/69.
2. This report is made as of 12/31/95 and is the ending date of the corporation's accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side) 216,702,616
4. Total business transacted in Ohio last year was 26,882,807
   Sum of 3 and 4 243,585,423
5. The book value (exclude goodwill) of all assets is 368,685,621
6. Total business transacted last year was 564,730,393
   Sum of 5 and 6 933,416,014
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 6 on reverse side):

Moen Incorporated 25300 Al Moen Drive North Olmsted, Ohio 44070
(Must be a complete street address, including zip code.)

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	26
Prior Prop.	1,267,483
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of Ohio County of Cuyahoga

I, Gary T. 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.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 18th DAY OF December, 1996.

XGTG Gary T. Gajewski (signature)

Marjorie R. Willbond (signature of notary)

NOTARY SEAL

My commission expires July 28, 1997

MARJORIE R. WILLBOND
Notary Public, State of Ohio
My Commission Expires 7-28-97

INSTRUCTIONS ON REVERSE SIDE

ANNCST

STF OH41543F.1

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