

1.) CORPORATION NAME:

NIBCO of Virginia, Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **04916599**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BOX 236 RT 1

CITY/ST/ZIP: STUARTS DRAFT, VA 24477-9734

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK FRAZIER
TITLE: VP/OPER
ADDRESS: 131 JOHNSON DRIVE
CITY/ST/ZIP/CO: STUARTS DRAFT, VA 24477-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J WYNNE
TITLE: VP/T
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: THOMAS L EISELE
TITLE: SECRETARY
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

NAME: REX MARTIN
TITLE: CEO/CHARIMAN
ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP/CO: ELKHART, IN 46516-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER J WYNNE

CHRISTOPHER J WYNNE, VP/T

9/21/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.