

1.) CORPORATION NAME:

**CHAMBERLAIN MANUFACTURING CORPORATION**

DUE DATE: **3/31/2012**

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**

SCC ID NO: **F0194961**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 845 LARCH AVE

CITY/ST/ZIP: ELMHURST, IL 60126-

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: CRAIG J DUCHOSSOIS  
TITLE: PRESIDENT  
ADDRESS: 845 LARCH AVENUE  
CITY/ST/ZIP/CO: ELMHURST, IL 60126-

OFFICER

DIRECTOR

NAME: ROBERT L FEALY  
TITLE: EXEC VP  
ADDRESS: 845 LARCH AVE  
CITY/ST/ZIP/CO: ELMHURST, IL 60126-

OFFICER

DIRECTOR

NAME: MICHAEL E FLANNERY  
TITLE: EXEC VP/CFO/S  
ADDRESS: 845 LARCH AVENUE  
CITY/ST/ZIP/CO: ELMHURST, IL 60126-

OFFICER

DIRECTOR

NAME: COLLEEN O'CONNOR  
TITLE: VP/T  
ADDRESS: 845 LARCH AVE  
CITY/ST/ZIP/CO: ELMHURST, IL 60126-

OFFICER

DIRECTOR

NAME: MARY WONG  
TITLE: VP/AT/AS  
ADDRESS: 845 LARCH AVENUE  
CITY/ST/ZIP/CO: ELMHURST, IL 60126-

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.

<u>/s/ MARY WONG</u>	<u>MARY WONG, VP/AT/AS</u>	<u>3/13/2012</u>
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.