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| 1.) CORPORATION NAME: CHAMBERLAIN MANUFACTURING CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: IA | DUE DATE: 3/31/2013 SCC ID NO: F0194961 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 845 LARCH AVE CITY/ST/ZIP: ELMHURST, IL 60126 |
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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.

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| NAME: CRAIG J DUCHOSSOIS TITLE: PRESIDENT ADDRESS: 845 LARCH AVENUE CITY/ST/ZIP/CO: ELMHURST, IL 60126 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ROBERT L FEALY TITLE: EXEC VP ADDRESS: 845 LARCH AVE CITY/ST/ZIP/CO: ELMHURST, IL 60126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MICHAEL E FLANNERY TITLE: EXEC VP/CFO/S ADDRESS: 845 LARCH AVENUE CITY/ST/ZIP/CO: ELMHURST, IL 60126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: COLLEEN O'CONNOR TITLE: VP/T ADDRESS: 845 LARCH AVE CITY/ST/ZIP/CO: ELMHURST, IL 60126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MARY WONG TITLE: VP/AT/AS ADDRESS: 845 LARCH AVENUE CITY/ST/ZIP/CO: ELMHURST, IL 60126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

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| /s/ MARY WONG | MARY WONG, VP/AT/AS | 3/5/2013 |
| 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.