

1.) CORPORATION NAME: NIBCO INC.	DUE DATE: 5/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0214520				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>50,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000,000
CLASS	AUTHORIZED				
COMMON	50,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1516 MIDDLEBURY ST
CITY/ST/ZIP: ELKHART, IN 46516

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: STEVEN E MALM TITLE: P/COO ADDRESS: 1516 MIDDLEBURY ST CITY/ST/ZIP/CO: ELKHART, IN 46516	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: THOMAS L EISELE TITLE: VP/GEN COUN/SEC ADDRESS: 1516 MIDDLEBURY ST CITY/ST/ZIP/CO: ELKHART, IN 46516	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHRISTOPHER WYNNE TITLE: VP/CFO ADDRESS: 1516 MIDDLEBURY ST CITY/ST/ZIP/CO: ELKHART, IN 46516	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: REX MARTIN TITLE: CHAIRMAN/CEO ADDRESS: 1516 MIDDLEBURY ST CITY/ST/ZIP/CO: ELKHART, IN 46516	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ALICE A MARTIN TITLE: VICE CHAIR/CPO ADDRESS: 1516 MIDDLEBURY ST CITY/ST/ZIP/CO: ELKHART, IN 46516	<input checked="" type="checkbox"/>	OFFICER	<input checked="" 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.

/s/ CHRISTOPHER WYNNE	CHRISTOPHER WYNNE, VP/CFO	5/21/2012
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.