

1.) CORPORATION NAME:

Elkay Sales, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD SUITE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1584400**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2222 CAMDEN CT

CITY/ST/ZIP: OAK BROOK, IL 60523

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.

<p>NAME: TIMOTHY J JAHNKE TITLE: PRESIDENT ADDRESS: 2222 CAMDEN CT CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN C ROGERS TITLE: DIRECTOR ADDRESS: 2222 CAMDEN COURT CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN R HRUDICKA TITLE: VP/T ADDRESS: 2222 CAMDEN COURT CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KATHLEEN J DEIGHAN TITLE: SECRETARY ADDRESS: 2222 CAMDEN CT CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RONALD C KATZ TITLE: DIRECTOR ADDRESS: 2222 CAMDEN COURT CITY/ST/ZIP/CO: OAK BROOK, IL 60523</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Mark Whittington TITLE: VICE PRESIDENT ADDRESS: 2222 Camden Court CITY/ST/ZIP/CO: Oak Brook, IL 60523</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Thomas A Samanic TITLE: VICE PRESIDENT ADDRESS: 2222 Camden Court CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Lindsay Klebenow TITLE: VICE PRESIDENT ADDRESS: 2222 Camden Court CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ KATHLEEN J DEIGHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KATHLEEN J DEIGHAN,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>3/4/2013</u> DATE
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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.