

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213549007
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1.) CORPORATION NAME: Griffin Pipe Products Co., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 10/31/2013 SCC ID NO: F1644147 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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1011 Warneville Road Suite 550

CITY/ST/ZIP: Lisle, IL 60532

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 S SHIRELY TITLE: PRESIDENT ADDRESS: 1400 OPUS PLACE STE 700 CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GLENN E CHAMBERLIN TITLE: PRESIDENT ADDRESS: 2 PRUDENTIAL PLAZA 180 N STETSON ST STE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: M D FRANSON TITLE: ASST SEC/CONTRO ADDRESS: 2 PRUDENTIAL PLAZA STE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: D J LITWIN TITLE: ASST TREAS ADDRESS: 2 PRUDENTIAL PLAZA STE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: E J BROSIUS TITLE: SECRETARY ADDRESS: 2 PRUDENTIAL PLAZA STE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<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.

/s/ M D FRANSON	M D FRANSON, ASST SEC/CONTRO	10/22/2013
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.