

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212513971</b>				
1.) CORPORATION NAME: <span style="float: right;">DUE DATE: <b>4/30/2012</b></span> <b>The Chicago Faucet Company</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		<span style="float: right;">SCC ID NO: <b>F1704719</b></span>  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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2100 S CLEARWATER DR CITY/ST/ZIP: DES PLAINES, IL 60018						
7.) DIRECTORS AND PRINCIPAL OFFICERS: <span style="float: right;">All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</span>						
NAME: ROBERT GILBERT TITLE: CFO ADDRESS: 2100 S CLEARWATER CITY/ST/ZIP/CO: DES PLAINES, IL 60018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: ANDREAS NOWAK TITLE: CEO ADDRESS: 2100 S CLEARWATER DRIVE CITY/ST/ZIP/CO: DES PLAINES, IL 60018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: ALBERT BAEHNY TITLE: DIRECTOR ADDRESS: SCHACHENSTRASSE 77 CITY/ST/ZIP/CO: JONA SWITZERLAND 8645 , , FN	<input 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/ ROBERT GILBERT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT GILBERT, CFO PRINTED NAME AND CORPORATE TITLE	4/18/2012 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.						