

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0296022

Michael G. Adams
KY Secretary of State

Received and Filed

6/15/2022 10:01:21 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: MOEN INCORPORATED
Company ID: 0296022
State of origin: Delaware
Formation date: 1/28/1992 12:00:00 AM
Date filed: 6/15/2022 10:01:21 PM
Fee: \$15.00

Principal Office

25300 AL MOEN DR.
NORTH OLMSTED, OH 440708022

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Robert Kibbe Jr.	25300 Al Moen Dr , North Olmsted, OH 44070
Secretary	Angela M Pla	520 Lake Cook Rd, Ste 300, Deerfield, IL 60015
Treasurer	Matthew C Lenz	520 Lake Cook Rd, Ste 300, Deerfield, IL 60015

Directors

Director	Robert Kibbe Jr.	25300 Al Moen Dr, North Olmsted, OH 44070
Director	Nicholas I Fink	3750 Robertson Boulevard, Suite 202, Culver City, CA 90232
Director	Cheri M. Phyfer	25300 Al Moen Dr North Olmsted, OH 44070

Signatures

Signature	Kimberly A. Butler
Title	Vice President - Tax