Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0296022 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2024

ARP

Company: MOEN INCORPORATED

Company ID: 0296022 State of origin: Delaware

Formation date: 1/28/1992 12:00:00 AM Date filed: 6/28/2024 3:06:16 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

Secretary	Angela M. Pla	520 Lake Cook Rd, Ste 300, Deerfield, IL 60015
Officer	Ashley E. George	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Coty D. Franklin	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Gary A. Townsend	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	George Wu	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Kevin P. Campbell	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Kimberly A. Butler	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Nicholas Marple	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Ross Lyman	25300 Al Moen Drive, North Olmsted, OH 44070
Officer	Scott Sumser	25300 Al Moen Drive, North Olmsted, OH 44070

Directors

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

County: Franklin Business size: Small

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Angela M. Pla
Title Secretary