

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: NIBCO, INC.
Company ID: 0161025
State of origin: Indiana
Formation date: 10/23/1981 12:00:00 AM
date filed: 6/19/2009 3:01:06 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT
1516 MIDDLEBURY ST
ELKHART, IN 46516

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Rex Martin	1516 Middlebury St., Elkhart, IN 46516
CEO	Rex Martin	1516 Middlebury St., Elkhart, IN 46516
CFO	Christopher Wynne	1516 Middlebury St., Elkhart, IN 46516
President	Steven E Malm	1516 Middlebury St., Elkhart, IN 46516
Secretary	Thomas L Eisele	1516 Middlebury St., Elkhart, IN 46516
Executive	Alice A Martin	1516 Middlebury St., Elkhart, IN 46516
Vice President	David L Goodling	1516 Middlebury St., Elkhart, IN 46516

Directors

Director	Rex Martin	1516 Middlebury St., Elkhart, IN 46516
Director	Alice A Martin	1516 Middlebury St., Elkhart, IN 46516
Director	Arthur J Decio	1516 Middlebury St., Elkhart, IN 46516
Director	Howard L Clark, Jr.	1516 Middlebury St., Elkhart, IN 46516
Director	William C Kunkler	1516 Middlebury St., Elkhart, IN 46516
Director	Richard E Newsted	1516 Middlebury St., Elkhart, IN 46516

Signatures

Signature	Christopher Wynne
------------------	-------------------

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0161025

**Trey Grayson
Secretary of State**

Received and Filed

6/19/2009 3:01:06 PM

Fee receipt: \$15.00

PARP

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

**Annual Report
Web Filing**

ARP

Title

VP-Finance, CFO & Treasurer

