



0005482392

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005482392

Date Filed: 11/16/2023 4:31:40 PM

Entity Name and Mailing Address:

Entity Name: FENWAL, INC.
Foreign Name (name in home jurisdiction): FENWAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000532060
Address: 3 CORPORATE DR
LAKE ZURICH, IL 60047-8930

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175762

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-------------------------|----------------|---|
| ■ Andreas Duenkel | Director | 3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930 |
| ■ Catherine Cappuzzello | Vice President | 3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930 |
| ■ Christian Mattis | Treasurer | 3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930 |
| Christian Hauer | Director | 3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930 |
| ■ Dean Gregory | President | 3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930 |
| + Scott Day | Secretary | 3 CORPORATE DR LAKE ZURICH, IL 60047-8930 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary



Scott Day

11/16/2023

Sign Here

Date