

No. C 175762		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FENWAL, INC. THREE CORPORATE DR. LAKE ZURICH IL 60047 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RONALD K LABRUM	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
SECRETARY	CHRISTOPHER S VISICK	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
TREASURER	MICHAEL L JOHNSON	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	HIROSHI UCHIDA	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	DAVID TRUJILLO	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	TODD B SISTSKY	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	DAVID SINGER	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
5. Organized Under the Laws of: DE C 175762		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 10/11/2012 Title: Poa				
Processed 10/11/2012		* Electronically provided signatures are accepted as original signatures.				