



0004824137

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004824137

Date Filed: 7/15/2022 1:32:52 PM

Entity Name and Mailing Address:

Entity Name: ROTORK CONTROLS INC.
Foreign Name (name in home jurisdiction): ROTORK CONTROLS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004354405
Address: FINANCE
675 MILE CROSSING BLVD
ROCHESTER, NY 14624-6212

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:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------|-----------|---|
| + JONATHAN DAVIS | Director | FINANCE 675 MILE CROSSING BLVD ROCHESTER, NY 14624-6212 |
| + THOMAS HAYNES | Treasurer | FINANCE 675 MILE CROSSING BLVD ROCHESTER, NY 14624-6212 |

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

Job Title: ASST CONTROLLER

DAVID NAPPER

Sign Here

07/15/2022

Date

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