



0004997886

**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 #: 0004997886

Date Filed: 11/21/2022 8:11:40 AM

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
<input checked="" type="checkbox"/> Dean Gregory	President	3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930
<input checked="" type="checkbox"/> Scott Day	Secretary	3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930
<input checked="" type="checkbox"/> Christian Mattis	Treasurer	3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930
<input checked="" type="checkbox"/> Christian Hauer	Director	3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930
<input checked="" type="checkbox"/> Gerrit Steen	Director	3 CORPORATE DRIVE LAKE ZURICH, IL 60047-8930

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

Job Title: Secretary

Scott Day

Sign Here

11/21/2022

Date