

No. C 175762		Due no later than Nov 30, 2015		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	MATS HENDRIKSSON	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	GERRIT STEEN	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
DIRECTOR	JOHN DUCKER	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
SECRETARY	JACK SILHAVY	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
PRESIDENT	JOHN DUCKER	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
5. Organized Under the Laws of: DE C 175762		6. Annual Report must be signed.* Signature: Don Kruto Name (type or print): Don Kruto Date: 11/10/2015 Title: VICE PRESIDENT				
Processed 11/10/2015		* Electronically provided signatures are accepted as original signatures.				