



0003651814

**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 #: 0003651814

Date Filed: 10/21/2019 11:55:44 AM

Entity Name and Mailing Address:

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JOHN ROBERT DUCKER	Director	THREE CORPORATE DR. LAKE ZURICH, IL 60053
JACK SILHAVY	Secretary	THREE CORPORATE DR. LAKE ZURICH, IL 60053
JOHN ROBERT DUCKER	President	THREE CORPORATE DR. LAKE ZURICH, IL 60053
MATS HENRIKSSON	Director	THREE CORPORATE DR. LAKE ZURICH, IL 60053
PHILIPP SCHULTE-NOELLE	Director	THREE CORPORATE DR. LAKE ZURICH, IL 60053
STEVEN ADAMS	Treasurer	THREE CORPORATE DR LAKE ZURICH, IL 60053

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

Jack Silhavy

Sign Here

10/21/2019

Date

Signer's Title: Secretary

B0384-0984 10/21/2019 11:55 AM Received by ID Secretary of State Lawrence Denney