



0004445834

**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 #: 0004445834

Date Filed: 10/14/2021 7:39:23 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
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
☒ Jack Silhavy	Secretary	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ John Robert Ducker	President	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ John Robert Ducker	Director	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Mats Henriksson	Director	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Steven Adams	Treasurer	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Dean Gregory	President	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Scott Day	Secretary	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Christian Mattis	Treasurer	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
☒ Christian Hauer	Director	3 CORPORATE DR LAKE ZURICH, IL 60047-8930

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 Gerrit Steen	Director	3 CORPORATE DR LAKE ZURICH, IL 60047-8930
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The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

<i>Scott Day</i>	<i>10/14/2021</i>
Sign Here	Date