



0003338343

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0003338343

Date Filed: 10/29/2018 8:33:44 AM

Entity Name and Mailing Address:

FENWAL, INC.

The file number of this entity on the records of the Idaho Secretary 0000532060
of State is:

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

The file number of this entity on the records of the Idaho Secretary 0000532060
of State is:If applicable, the old file number of this entity on the records of the C175762
Idaho Secretary of State was:

Registered Agent Name and Address

Current 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 Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations if they wish to specific a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	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

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

JACK SILHAVY

Sign Here

Signer's Capacity SECRETARY

10/29/2018

Date