



0003338343

**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

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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 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

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

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

## 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 specify 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