



0005267562

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005267562

Date Filed: 6/5/2023 2:17:58 PM

Entity Name and Mailing Address:

Entity Name: ROTORK CONTROLS INC.
Foreign Name (name in home jurisdiction): ROTORK CONTROLS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0004354405
Address: FINANCE
675 MILE CROSSING BLVD
ROCHESTER, NY 14624-6212

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JONATHAN DAVIS	Director	FINANCE 675 MILE CROSSING BLVD ROCHESTER, NY 14624-6212
<input checked="" type="checkbox"/> THOMAS HAYNES	Treasurer	FINANCE 675 MILE CROSSING BLVD ROCHESTER, NY 14624-6212

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

Job Title: Head of Legal - Americas

Kinjal Shah

Sign Here

06/05/2023

Date

B0807-3560 06/05/2023 2:18 PM Received by Office of the Idaho Secretary of State