

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0655387  
Trey Grayson  
Secretary of State  
Received and Filed  
5/20/2010 7:35:45 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FENWAL, INC.  
**Company ID:** 0655387  
**State of origin:** Delaware  
**Formation date:** 2/19/2007 12:00:00 AM  
**Date filed:** 5/20/2010 7:35:45 PM  
**Fee:** \$15.00

**Principal Office**

THREE CORPORATE DR  
LAKE ZURICH, IL 60047

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Ronald K Labrum	Three Corporate Dr. Lake Zurich IL 60047
Assistant Secretary	Meghan L Lane	Three Corporate Dr. Lake Zurich IL 60047
Secretary	Christopher S Visick	Three Corporate Dr. Lake Zurich IL 60047
Treasurer	James M McHale	Three Corporate Dr. Lake Zurich IL 60047

**Directors**

Director	James B Williams	Three Corporate Dr. Lake Zurich IL 60047
Director	Carl Whitmer	Three Corporate Dr. Lake Zurich IL 60047
Director	Hiroshi Uchida	Three Corporate Dr. Lake Zurich IL 60047
Director	David Trujillo	Three Corporate Dr. Lake Zurich IL 60047
Director	Todd B Sistsky	Three Corporate Dr. Lake Zurich IL 60047

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA