

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655387
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 2:16:11 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: FENWAL, INC.
Company ID: 0655387
State of origin: Delaware
Formation date: 2/19/2007 12:00:00 AM
Date filed: 6/5/2015 2:16:11 PM
Fee: \$15.00

Principal Office

THREE CORPORATE DR
LAKE ZURICH, IL 60047

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	STEVEN ADAMS	Three Corporate Dr., Lake Zurich, IL 60047
President	JOHN DUCKER	Three Corporate Dr., Lake Zurich, IL 60047
Secretary	JACK SILHAVY	Three Corporate Dr., Lake Zurich, IL 60047

Directors

Director	JOHN DUCKER	Three Corporate Dr., Lake Zurich, IL 60047
Director	GERRIT STEEN	Three Corporate Dr., Lake Zurich, IL 60047
Director	MATS HENDRIKSSON	Three Corporate Dr., Lake Zurich, IL 60047

Signatures

Signature	JACK SILHAVY
Title	SECRETARY