

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0655387  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
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:** 6/17/2016 1:01:22 PM  
**Fee:** \$15.00

**Principal Office**

THREE CORPORATE DRIVE  
LAKE ZURICH, IL 60053

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN ROBERT DUCKER	Three Corporate Dr., Lake Zurich, IL 60053
Secretary	JACK SILHAVY	Three Corporate Dr., Lake Zurich, IL 60053
Treasurer	STEVEN ADAMS	Three Corporate Dr., Lake Zurich, IL 60053

**Directors**

Director	JOHN ROBERT DUCKER	Three Corporate Dr., Lake Zurich, IL 60047
Director	PHILLIP SCHULTE-NOELLE	Three Corporate Dr., Lake Zurich, IL 60047
Director	MATS HENDRIKSSON	Three Corporate Dr., Lake Zurich, IL 60047

**Signatures**

<b>Signature</b>	John Robert Ducker
<b>Title</b>	President