

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655387
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 12:39:31 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: 6/16/2017 12:39:31 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

Signature	John Robert Ducker
Title	President