Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0655387 Michael G. Adams KY Secretary of State Received and Filed 5/27/2024 12:44:08 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: FENWAL, INC.

Company ID: 0655387 State of origin: Delaware

Formation date: 2/19/2007 12:00:00 AM Date filed: 5/27/2024 12:43:39 AM

Fee: \$15.00

Principal Office

THREE CORPORATE DRIVE LAKE ZURICH, IL 60047

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Treasurer Christian Mattis Three Corporate Drive Lake Zurich, IL 60047
Secretary Scott Day Three Corporate Drive, Lake Zurich, IL 60047
Vice President Catherine Cappuzzell Three Corporate Drive Lake Zurich, IL 60047

Directors

Director Christian Hauer Three Corporate Dr., Lake Zurich, IL 60047
Director Andreas Duenkel Three Corporate Dr., Lake Zurich, IL 60047

County: Franklin Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Eddie Kubo

Title Senior Vice President