


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90049 027 ***150.00

DOCUMENT # F06000007345 1. Entity Name FENWAL, INC.					
Principal Place of Business 1209 ORANGE STREET WILMINGTON, DE 19801			Mailing Address THEE CORPORATE DRIVE LAKE ZURICH, IL 60047		
2. Principal Place of Business - No P.O. Box # Three Corporate Drive		3. Mailing Address Suite, Apt. #, etc.			
City & State LAKE ZURICH, IL		City & State Suite, Apt. #, etc.			
Zip 60047		Country USA		4. FEI Number 20-5885325	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LABRUM, RONALD THREE CORPORATE DRIVE LAKE ZURICH, IL 60047	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JOHNSON, MICHAEL L THREE CORPORATE DRIVE LAKE ZURICH, IL 60047	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BUJAKON, CHRISTOPHER J THREE CORPORATE DRIVE LAKE ZURICH, IL 60047	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VISICK, CHRISTOPHER S THREE CORPORATE DRIVE LAKE ZURICH, IL 60047	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bujak Christopher J Three Corporate Drive Lake Zurich IL 60047	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael L. Johnson</i> MICHAEL L. JOHNSON 1/18/08 (847) 150-2700					