

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007345

Entity Name: FENWAL, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

THREE CORPORATE DRIVE
3RD FLOOR
LAKE ZURICH, IL 600478930

New Principal Place of Business:

THREE CORPORATE DR.
LAKE ZURICH, IL 60047

Current Mailing Address:

THREE CORPORATE DRIVE
3RD FLOOR
LAKE ZURICH, IL 600478930

New Mailing Address:

THREE CORPORATE DR.
LAKE ZURICH, IL 60047

FEI Number: 20-5885325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LABRUM, RONALD K
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

Title: CFO
Name: JOHNSON, MICHAEL L
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

Title: AS
Name: LANE, MEGHAN L
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

Title: S
Name: VISICK, CHRISTOPHER S
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

Title: TREA
Name: MCHALE, JAMES M
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

Title: DIR
Name: SINGER, DAVID
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date