

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000007345

**Entity Name:** FENWAL, INC.

**Current Principal Place of Business:**

THREE CORPORATE DRIVE  
LAKE ZURICH, IL 60047

**Current Mailing Address:**

THREE CORPORATE DRIVE  
LAKE ZURICH, IL 60047 US

**FEI Number:** 20-5885325

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            DUCKER, JOHN ROBERT  
Address        THREE CORPORATE DRIVE  
City-State-Zip: LAKE ZURICH IL 60047

Title            CHIEF FINANCIAL OFFICER  
Name            ADAMS, STEVEN  
Address        THREE CORPORATE DRIVE  
City-State-Zip: LAKE ZURICH IL 60047

Title            SECRETARY  
Name            SILHAVY, JACK  
Address        THREE CORPORATE DRIVE  
City-State-Zip: LAKE ZURICH IL 60047

Title            DIRECTOR  
Name            HENDRIKSSON, MATS  
Address        THREE CORPORATE DRIVE  
City-State-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:** JACK SILHAVY

**SECRETARY**

**06/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date