

2022 FOREIGN PROFIT CORPORATION 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 DIRECTOR, CEO
Name HAUER, CHRISTIAN
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

Title CFO
Name MATTIS, CHRISTIAN
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

Title PRESIDENT
Name GREGORY, DEAN
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

Title DIRECTOR
Name STEEN, GERRIT
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

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

Title VP
Name CAPPUZZELLO, CATHERINE
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

Title VP
Name KRUTO, DONALD
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: SCOTT DAY**SECRETARY****04/21/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date