

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007345

**Entity Name:** FENWAL, INC.**Current Principal Place of Business:**THREE CORPORATE DR.  
LAKE ZURICH, IL 60047**Current Mailing Address:**THREE CORPORATE DR.  
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  
Address        THREE CORPORATE DR.  
City-State-Zip: LAKE ZURICH IL 60047

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

Title            TREASURER  
Name            ADAMS, STEVEN  
Address        THREE CORPORATE DR.  
City-State-Zip: LAKE ZURICH IL 60047

Title            DIRECTOR  
Name            HENDRIKSSON, MATS  
Address        THREE CORPORATE DR.  
City-State-Zip: LAKE ZURICH IL 60047

Title            DIRECTOR  
Name            SCHILTE-NOELLE, PHILIPP  
Address        THREE CORPORATE DR.  
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:** JOHN DUCKER

PRESIDENT

04/26/2016

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