

2024 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 PRESIDENT
Name GREGORY, DEAN
Address THREE CORPORATE DRIVE
City-State-Zip: LAKE ZURICH IL 60047

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

Title DIRECTOR
Name DUENKEL, ANDREAS
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 CEO, DIRECTOR
Name HAUER, CHRISTIAN
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

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date