

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007345

Entity Name: FENWAL, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

THREE CORPORATE DRIVE
LAKE ZURICH, IL 60047

New Principal Place of Business:

THREE CORPORATE DRIVE
3RD FLOOR
LAKE ZURICH, IL 600478930

Current Mailing Address:

THEE CORPORATE DRIVE
LAKE ZURICH, IL 60047

New Mailing Address:

THREE CORPORATE DRIVE
3RD FLOOR
LAKE ZURICH, IL 600478930

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

Title: M () Delete
Name: BUJAK, CHRISTOPHER J
Address: THREE CORPORATE DRIVE
City-St-Zip: LAKE ZURICH, IL 60047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEGHAN L. LANE

AS

05/08/2009

Electronic Signature of Signing Officer or Director

_____ Date