

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007345

Entity Name: FENWAL, INC.

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

THREE CORPORATE DR.  
LAKE ZURICH, IL 60047 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

THREE CORPORATE DR..  
LAKE ZURICH, IL 60047 US

## **New Mailing Address:**

THREE CORPORATE DR.  
LAKE ZURICH, IL 60047 US

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

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LABRUM, RONALD K  
Address: THREE CORPORATE DR.  
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: SEC  
Name: VISICK, CHRISTOPHER S  
Address: THREE CORPORATE DR.  
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: AT  
Name: HOFFIE, DORIS  
Address: THREE CORPORATE DR.  
City-St-Zip: LAKE ZURICH, IL 60047 US

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: MANDY HENDRICKS

POA

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date