

1.) CORPORATION NAME:

Fenwal, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1727512**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THREE CORPORATE DR.

CITY/ST/ZIP: LAKE ZURICH, IL 60047-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER S VISICK
TITLE: SECRETARY
ADDRESS: THREE CORPORATE DR
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

OFFICER

DIRECTOR

NAME: RONALD K LABRUM
TITLE: CEO
ADDRESS: THREE CORPORATE DR
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

OFFICER

DIRECTOR

NAME: MICHAEL L JOHNSON
TITLE: CFO
ADDRESS: THREE CORPORATE DR
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

OFFICER

DIRECTOR

NAME: DAVID SINGER
TITLE: DIRECTOR
ADDRESS: THREE CORPORATE DR
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

OFFICER

DIRECTOR

NAME: TODD B. SISTSKY
TITLE: DIRECTOR
ADDRESS: THREE CORPORATE DR
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-

OFFICER

DIRECTOR

NAME: DAVID TRUJILLO TITLE: DIRECTOR ADDRESS: THREE CORPORATE DR. CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: CARL WHITMER TITLE: DIRECTOR ADDRESS: THREE CORPORATE DR. CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER S VISICK _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTOPHER S VISICK, SECRETARY PRINTED NAME AND CORPORATE TITLE	_____ DATE
		10/19/2010

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.