



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000272942

**2. Name of Corporation** Fenwal, Inc.

**3. Street Address Principal Business Office:**

No. and Street: THREE CORPORATE DRIVE  
City or Town: LAKE ZURICH

State: IL Zip: 60053 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423450

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF BLOOD TRANSFUSION EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN ROBERT DUCKER	THREE CORPORATE DRIVE LAKE ZURICH, IL 60053 USA
TREASURER	STEVEN ADAMS	THREE CORPORATE DRIVE

		LAKE ZURICH, IL 60053 USA
SECRETARY	JACK SILHAVY	THREE CORPORATE DIRVE LAKE ZURICH, IL 60053 USA
DIRECTOR	PHILIPP SCHULTE-NOELLE	THREE CORPORATE DRIVE LAKE ZURICH, IL 60053 USA
DIRECTOR	JOHN ROBERT DUCKER	THREE CORPORATE DRIVE LAKE ZURICH, IL 60053 USA
DIRECTOR	MATS HENRIKSSON	THREE CORPORATE DRIVE LAKE ZURICH, IL 60053 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2018 at 10:57:39 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JACK SILHAVY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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