

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003158

Entity Name: ALFA LAVAL INC.

Current Principal Place of Business:

5400 INTERNATIONAL TRADE DRIVE
RICHMOND, VA 23231

Current Mailing Address:

5400 INTERNATIONAL TRADE DRIVE
RICHMOND, VA 23231-2927 US

FEI Number: 13-1681631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
May 01, 2015
Secretary of State
CC6515875037

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, CEO, DIRECTOR
Name ATANASIO, JOHN C
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title SECRETARY, VP
Name CONNOLLY, WILLIAM J.
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title ASST SECRETARY
Name FERRETTI, PATRICK P
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title VP
Name LARSEN, MARK
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title TREASURER & CONTROLLER, VP
Name LAWRENCE, JOSEPH M
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title ASST TREASURER
Name MADISON, ROBERT T JR.
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title CHAIRMAN, DIRECTOR
Name PATEL, NISH
Address RUDEBOKSVAGEN 1
City-State-Zip: SE-226 55 LUND SWEDEN

Title VP
Name PIAZZA, JOHN
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Continues on page 2

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: ROBERT T MADISON, JR.

ASST TREASURER

05/01/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title ASST TREASURER
Name ROHANI-SHUKLA, ANIL
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231

Title VP
Name SHARBAUGH, JEFF
Address 955 MEARNS ROAD
City-State-Zip: WARMINISTER PA 18974

Title DIRECTOR
Name THURESSON, THOMAS
Address RUDEBOKSVAGEN 1
City-State-Zip: SE-226 55 LUND SWEDEN