

2017 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 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
Apr 14, 2017
Secretary of State
CC0667326789

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

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

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

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

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

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

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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.

ASSISTANT TREASURER 04/14/2017

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

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

Title VP
Name MAZZA, VICTOR
Address 955 MEARN'S ROAD
City-State-Zip: WARMINSTER PA 18974

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

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

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

Title CHAIRMAN
Name VILSON, JOAKIM
Address RUDEBOKSVAGEN 1
City-State-Zip: SE-226 55 LUND

Title ASSISTANT SECRETARY
Name LUND, JOHN
Address 5400 INTERNATIONAL TRADE DRIVE
City-State-Zip: RICHMOND VA 23231-2927

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