

**2019 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 01, 2019**  
**Secretary of State**  
**6148948805CC**

*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, PRESIDENT, CEO  
Name VANHOREN, JO  
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 VP, TREASURER & CONTROLLER  
Name LAWRENCE, JOSEPH M  
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 ASST SECRETARY  
Name LUND, JOHN  
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 VP  
Name MAZZA, VICTOR  
Address 955 MEARNES ROAD  
City-State-Zip: WARMINSTER PA 18974

Title VP  
Name PIAZZA, JOHN  
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: JOSEPH M LAWRENCE

TREASURER

04/01/2019

\_\_\_\_\_  
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 DIRECTOR  
Name ALLDE, JAN  
Address 5400 INTERNATIONAL TRADE DRIVE  
City-State-Zip: RICHMOND VA 23231

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