

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004056

FILED
Mar 27, 2012
Secretary of State

Entity Name: SAUER-DANFOSS (US) COMPANY

Current Principal Place of Business:

2800 E 13TH ST
AMES, IA 50010

New Principal Place of Business:

Current Mailing Address:

2800 E 13TH ST
AMES, IA 50010

New Mailing Address:

FEI Number: 42-1345015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, CHARLES K
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

Title: VSD
Name: MCCUSKEY, KENNETH D
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

Title: D
Name: WILKINSON, ANNE
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

Title: V
Name: WESTON, MARC A
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

Title: AS
Name: REMUS, JAMES T
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

Title: AS
Name: BALLANTINE, ANDREW V
Address: 2800 E 13TH ST
City-St-Zip: AMES, IA 50010

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: KENNETH D MCCUSKEY

VSD

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date