

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004056

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC7245350860**

**Entity Name:** SAUER-DANFOSS (US) COMPANY

**Current Principal Place of Business:**

2800 E 13TH ST  
AMES, IA 50010

**Current Mailing Address:**

2800 E 13TH ST  
AMES, IA 50010

**FEI Number:** 42-1345015

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

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

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

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

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

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

Title AS  
Name BALLANTINE, ANDREW V  
Address 2800 E 13TH ST  
City-State-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

**VP FINANCE,  
SECRETARY,  
TREASURER, DIRECTOR**

**04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date