

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004056

Entity Name: DANFOSS POWER SOLUTIONS (US) COMPANY

Current Principal Place of Business:

2800 E 13TH ST
AMES, IA 50010

FILED
Apr 18, 2014
Secretary of State
CC0927226124

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

**VICE PRESIDENT -
FINANCE, SECRETARY,
TREASURER**

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date