2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000004056

Entity Name: DANFOSS POWER SOLUTIONS (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

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

Officer/Director Detail :

Oncer/Director Detail.			
Title	PRESIDENT	Title	VP - FINANCE, SECRETARY, TREASURER
Name	WOHLSDORF, DAVID	Name	MCCUSKEY, KENNETH D
Address	2800 E 13TH ST		,
City-State-Zip:	AMES IA 50010	Address	2800 E 13TH ST
		City-State-Zip:	AMES IA 50010
Title	VP - MARKETING	Title	DIRECTOR
Name	SPORRER, RICK		
Address	2800 E 13TH ST	Name	ALSTROM, ERIC
		Address	KROKAMP 35
City-State-Zip:	AMES IA 50010	City-State-Zip:	NEUMUNSTER OC
Title	DIRECTOR	T	RIDEOTOR
Name	KAISER, THOMAS	Title	DIRECTOR
	,	Name	WESTON, MARC A
Address	KROKAMP 35	Address	2800 E 13TH STREET
City-State-Zip:	NEUMUNSTER OC	City-State-Zip:	AMES IA 50010
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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: KENNETH D. MCCUSKEY

VP-FINANCE, SECRETARY, TREASURER 04/12/2016

Date

FILED Apr 12, 2016 Secretary of State CC3618970767

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail