2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005451

Entity Name: ALFA LAVAL TANK EQUIPMENT INC.

Current Principal Place of Business:

604 JEFFERS CIRCLE EXTON. PA 19341

Current Mailing Address:

5400 INTERNATIONAL TRADE DR RICHMOND, VA 23231-2927 US

FEI Number: 35-2447246 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

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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title VP, SECRETARY, DIRECTOR

Name ATANASIO, JOHN C Name CONNOLLY, WILLIAM J.

Address 5400 INTERNATIONAL TRADE DRIVE Address 5400 INTERNATIONAL TRADE DRIVE

City-State-Zip: RICHMOND VA 23231 City-State-Zip: RICHMOND VA 23231

Title ASST SECRETARY Title TREASURER & CONTROLLER,

DIRECTOR

Title

Address 5400 INTERNATIONAL TRADE DRIVE

Name LAWRENCE, JOSEPH M

Address 5400 INTERNATIONAL TRADE DRIVE

City-State-Zip: RICHMOND VA 23231 City-State-Zip: RICHMOND VA 23231

Title ASST TREASURER

FERRETTI, PATRICK P

Name MADISON, ROBERT T JR. Name ROHANI-SHUKLA, ANIL

Address 5400 INTERNATIONAL TRADE DRIVE Address 5400 INTERNATIONAL TRADE DRIVE

City-State-Zip: RICHMOND VA 23231 City-State-Zip: RICHMOND VA 23231

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: ROBERT T MADISON, JR.

ASST TREASURER

ASST TREASURER

05/01/2015

FILED May 01, 2015

Secretary of State

CC2111136888

Electronic Signature of Signing Officer/Director Detail

Date