2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002657

Entity Name: GRUNDFOS AMERICAS CORPORATION

Current Principal Place of Business:

3905 ENTERPRISE CT AURORA, IL 60504

Current Mailing Address:

3905 ENTERPRISE CT AURORA, IL 60504 US

FEI Number: 45-5151497 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 19, 2019

Secretary of State

4455498757CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name CARTER, SUSAN Name SAUER, DIETER

Address 3905 ENTERPRISE CT Address 3905 ENTERPRISE CT

City-State-Zip: AURORA IL 60504 City-State-Zip: AURORA IL 60504

 Title
 DIRECTOR, TREASURER
 Title
 SECRETARY

 Name
 SELLERS, TONY
 Name
 SELLERS, TONY

Address 3905 ENTERPRISE CT Address 3905 ENTERPRISE CT

City-State-Zip: AURORA IL 60504 City-State-Zip: AURORA IL 60504

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: TONY SELLERS SECRETARY 03/19/2019