

**2021 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: NOT APPLICABLE****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

**Officer/Director Detail :**

Title DIRECTOR  
Name BOUTOT, ERIC  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title DIRECTOR  
Name SAUER, DIETER  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title CHAIRMAN OF THE BOARD  
Name JENSEN, POUL DUE  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title OFFICER  
Name O'MARA, REBECCA  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title CFO  
Name HAVHOLME, THOMAS  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title SECRETARY  
Name HAVHOLME, THOMAS  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title VP - HUMAN RESOURCES  
Name WOOD, RACHANA  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

Title PRESIDENT  
Name SAUER, DIETER  
Address 3905 ENTERPRISE CT  
City-State-Zip: AURORA IL 60504

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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: TONY SELLERS****SECRETARY****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY
Name	SELLERS, TONY
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504