

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002657

Entity Name: GRUNDFOS AMERICAS CORPORATION**Current Principal Place of Business:**856 KOOMEY ROAD
BROOKSHIRE , TX 77423**Current Mailing Address:**856 KOOMEY ROAD
BROOKSHIRE , TX 77423 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 TREASURER
Name HAVHOLME, THOMAS
Address 856 KOOMEY ROAD
City-State-Zip: BROOKSHIRE TX 77423

Title PRESIDENT
Name SIMS, ANSELL
Address 856 KOOMEY ROAD
City-State-Zip: BROOKSHIRE TX 77423

Title SECRETARY
Name HAVHOLME, THOMAS
Address 856 KOOMEY ROAD
City-State-Zip: BROOKSHIRE TX 77423

Title DIRECTOR
Name MARSHALL, STEVE
Address 856 KOOMEY ROAD
City-State-Zip: BROOKSHIRE TX 77423

Title SECRETARY
Name D'SOUZA, BRENDON
Address 856 KOOMEY ROAD
City-State-Zip: BROOKSHIRE TX 77423

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: D'SOUZA BRENDON**SECRETARY****02/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date