

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001405

**Entity Name:** GRUNDFOS CBS, INC.**Current Principal Place of Business:**902 KOOMEY ROAD  
BROOKSHIRE, TX 77423**Current Mailing Address:**902 KOOMEY ROAD  
BROOKSHIRE, TX 77423 US**FEI Number:** 59-3829828**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	902 KOOMEY ROAD
City-State-Zip:	BROOKSHIRE TX 77423

Title	SECRETARY
Name	HAVHOLME, THOMAS
Address	902 KOOMEY ROAD
City-State-Zip:	BROOKSHIRE TX 77423

Title	PRESIDENT
Name	HAMP-ADAMS, JONATHAN
Address	902 KOOMEY ROAD
City-State-Zip:	BROOKSHIRE TX 77423

Title	DIRECTOR
Name	HAMP ADAMS, JONATHAN
Address	902 KOOMEY ROAD
City-State-Zip:	BROOKSHIRE TX 77423

Title	DIRECTOR
Name	SAUER, DIETER
Address	902 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:** THOMAS HAVHOLME**SECRETARY****05/29/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date