

**2021 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:** 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 902 KOOMEY ROAD  
City-State-Zip: BROOKSHIRE TX 77423

Title OFFICER  
Name SHAFIQ, SHEREZAD  
Address 902 KOOMEY ROAD  
City-State-Zip: BROOKSHIRE TX 77423

Title OFFICER  
Name MARSHALL, STEVE  
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 CHAIRMAN OF THE BOARD  
Name SAUER, DIETER  
Address 902 KOOMEY ROAD  
City-State-Zip: BROOKSHIRE TX 77423

Title VP OPERATIONS  
Name MARSHALL, STEVE  
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****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date