

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000135

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: DANFOSS INC.

## Current Principal Place of Business:

7941 CORPORATE DR  
NOTTINGHAM, MD 21236

## New Principal Place of Business:

## Current Mailing Address:

7941 CORPORATE DR  
NOTTINGHAM, MD 21236

## New Mailing Address:

FEI Number: 58-1734543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: CLAUSEN, JORGEN MADSEN  
Address: DANFOSS A/S  
City-St-Zip: NORDBORG, DENMARK 6430,

Title: BM ( ) Delete  
Name: ANDERSEN, OLE STEEN  
Address: DANFOSS A/S  
City-St-Zip: NORDBORG, DENMARK, DK-640

Title: P ( ) Delete  
Name: WILKINS, ROBERT W  
Address: 7941 CORPORATE DRIVE  
City-St-Zip: NOTTINGHAM, MD 21236

Title: S ( ) Delete  
Name: SCHNELL, FRANK  
Address: 7941 CORPORATE DRIVE  
City-St-Zip: BALTIMORE, MD 21236

Title: BM ( ) Delete  
Name: CLAUSEN, HENRIK  
Address: 7941 CORPORATE DR.  
City-St-Zip: BALTIMORE, MD 21236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: CHRISTIANSEN, NIELS B  
Address: 7941 CORPORATE DRIVE  
City-St-Zip: BALTIMORE, MD 21236

Title: BM (X) Change ( ) Addition  
Name: LOTZ, FREDERIK  
Address: 7941 CORPORATE DRIVE  
City-St-Zip: BALTIMORE, MD 21236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MENDELSON, STEVE  
Address: 7941 CORPORATE DRIVE  
City-St-Zip: BALTIMORE, MD 21236

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE MENDELSON

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04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date