


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2006 08:00 AM
Secretary of State

DOCUMENT # F99000000135

1. Entity Name
DANFOSS INC.



Principal Place of Business
**7941 CORPORATE DR
 NOTTINGHAM, MD 21236**

Mailing Address
**7941 CORPORATE DR
 NOTTINGHAM, MD 21236**



05082006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1734543

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

06/06/06-80001-022 150.00

**FILE NOW!!! FEE IS \$150.00
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB CLAUSEN, JORGEN MADS DANFOSS A/S NORDBORG, DENMARK 6430,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM ANDERSEN, OLE STEEN DANFOSS A/S NORDBORG, DENMARK, DK-640
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILKINS, ROBERT W 7941 CORPORATE DRIVE NOTTINGHAM, MD 21236
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SCHNELL, FRANK 7941 CORPORATE DRIVE BALTIMORE, MD 21236
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM CLAUSEN, HENRIK 7941 CORPORATE DR. BALTIMORE, MD 21236
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Francis C Schnell **FRANCIS C. SCHNELL** 5/9/06 410-513-1160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #