2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004056

Entity Name: DANFOSS POWER SOLUTIONS (US) COMPANY

Current Principal Place of Business:

2800 E 13TH ST AMES. IA 50010

Current Mailing Address:

2800 E 13TH ST AMES, IA 50010

FEI Number: 42-1345015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

FILED Apr 12, 2016

Secretary of State

CC3618970767

Officer/Director Detail:

Title PRESIDENT Title VP - FINANCE, SECRETARY,

TREASURER

DIRECTOR

 Name
 WOHLSDORF, DAVID
 Name
 MCCUSKEY, KENNETH D

 Address
 2800 E 13TH ST

City-State-Zip: AMES IA 50010 Address 2800 E 13TH ST

City-State-Zip: AMES IA 50010 City-State-Zip: AMES IA 50010

Title VP - MARKETING

 Name
 SPORRER, RICK
 Name
 ALSTROM, ERIC

 Address
 2800 E 13TH ST
 Address
 KROKAMP 35

City-State-Zip: AMES IA 50010 City-State-Zip: NEUMUNSTER OC

Title DIRECTOR

NameKAISER, THOMASNameWESTON, MARC AAddressKROKAMP 35Address2800 E 13TH STREETCity-State-Zip:NEUMUNSTER OCCity-State-Zip: AMES IA 50010

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.

Title

SIGNATURE: KENNETH D. MCCUSKEY

VP-FINANCE, SECRETARY, TREASURER 04/12/2016