

2015 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

Officer/Director Detail :

Title PRESIDENT
Name FOLKMANN, KEITH
Address 2800 E 13TH ST
City-State-Zip: AMES IA 50010

Title VP - FINANCE, SECRETARY,
 TREASURER
Name MCCUSKEY, KENNETH D
Address 2800 E 13TH ST
City-State-Zip: AMES IA 50010

Title VP - MARKETING
Name SPORRER, RICK
Address 2800 E 13TH ST
City-State-Zip: AMES IA 50010

Title DIRECTOR
Name ALSTROM, ERIC
Address KROKAMP 35
City-State-Zip: NEUMUNSTER OC

Title DIRECTOR
Name KAISER, THOMAS
Address KROKAMP 35
City-State-Zip: NEUMUNSTER OC

Title DIRECTOR
Name WESTON, MARC A
Address 2800 E 13TH STREET
City-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.

SIGNATURE: KENNETH D. MCCUSKEY

**VICE PRESIDENT -
FINANCE, SECRETARY,
TREASURER**

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date