

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90117 012 ***150.00

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01302007 Chg-P CR2E034 (12/06)

DOCUMENT # F05000006134 1. Entity Name DANFOSS TURBOCOR COMPRESSORS INC.			
Principal Place of Business 195 BROADWA, C/O HOLLAND & KNIGHT LLP ATTN: OLIVER EDWARDS NEW YORK, NY 10007		Mailing Address 195 BROADWA, C/O HOLLAND & KNIGHT LLP ATTN: OLIVER EDWARDS NEW YORK, NY 10007	
2. Principal Place of Business - No P.O. Box # 1769 Paul Dirac Drive Suite, Apt. #, etc.		3. Mailing Address 1769 Paul Dirac Drive Suite, Apt. #, etc.	
City & State Tallahassee, Florida Zip 32310		City & State Tallahassee, Florida Zip 31310	
Country USA		Country USA	
4. FEI Number 20-3640979		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		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT OROSZ, JOSEPH 1850 TRANS-CANADA HIGHWAY DORVAL, QUEBEC CANADA, H9P2N4	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
S EDWARDS, OLIVER 195 BROADWAY NEW YORK, NY 10007	☐ Delete	☐ Change ☒ Addition	President Henrik V. Jorgensen 1769 Paul Dirac Drive Tallahassee, FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition	CFO/VP Finance Peter Mangal 1769 Paul Dirac Drive Tallahassee, FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition	VP - Engineering Len Whalen 1769 Paul Dirac Drive Tallahassee, FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition	Director and Chairman John Higgins 297 Ingles Street Port Melbourne, Vic, Australia 3207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition	Director Justin Jenk 297 Ingles Street Port Melbourne, Vic, Australia 3207
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:		Oliver Edwards, Secretary	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/30/07 Daytime Phone # 212-513-3533	

ATTACHMENT

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2007 FLORIDA ANNUAL REPORT
DANFOSS TURBOCOR COMPRESSORS INC.

Item 11 – Additions

Director
Vagn Helberg
c/o Danfoss A/S
DK 6430 Nordborg, Denmark

Director
Sven Ruder
c/o Danfoss A/S
DK 6430 Nordborg, Denmark

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