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(Requestor's Name)

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(City/State/Zip/Phone #)

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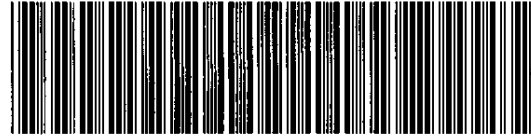
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UMD 11/29

658015-103
inc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2010

CHRIS FREEMAN
GRUNDFOS PUMPS CORPORATION
17100 W. 118TH TERR.
OLATHE, KS 66061

SUBJECT: GRUNDFOS PUMPS CORPORATION
Ref. Number: W10000037859

We have received your document for GRUNDFOS PUMPS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 510A00019316

Marianne Dickey
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

GRUNDFOS PUMPS CORPORATION
17100 W. 118th Terrace
Olathe, KS 66061-6593
USA

Telephone: (913) 227-3400
Fax: (913) 227-3500
www.grundfos.com

RE: Grundfos Pumps Corporation
REF: W10000037859

November 17, 2010

Dear Ms. Dickey:

We are writing you regarding our application for authorization to transact business in Florida. Our application had been initially rejected, because according to the letter from Division of Corporations, the application did not include a certificate of good standing. However, a California certificate of status was included with the initial application. The Regulatory Specialist II at (850) 245-6995, recommended that we resend this same application to you, and that it would be considered again for proper processing.

We respectfully request that you review the enclosed application including the certificate of good standing and process our registration.

In the event of any questions or issues, please call me at (913) 227-3571. Thank you for your consideration of this matter.

Very truly yours,



Chris Freeman
Tax Accountant

CSF/s
Enclosures



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grundfos Pumps Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chris Freeman

Name of Person

Grundfos Pumps Corporation

Firm/Company

17100 W. 118th Terrace

Address

Olathe, KS 66061

City/State and Zip code

cfreeman@grundfos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Freeman

Name of Person

at (913) 227-3571

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Grundfos Pumps Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-2248162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17100 W. 118th Terrace Olathe, KS 66061
(Principal office address)
- 17100 W. 118th Terrace Olathe, KS 66061
(Current mailing address)

8. Sale of pumps + pumping systems
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dan Story

Office Address: 1735 Gay Drive
Orlando, FL, Florida 32803
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Monica Greer

(Signature of Director or Officer listed in number 12 of the application)

14. Monica Greer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Legal Officers

President

Dennis Wierzbicki
6405 Locust St.
Shawnee, KS 66218

Treasurer / Secretary

Monica Greer
14624 W. 50th St.
Shawnee, KS 66216

Officer

Kerry Baskins
5008 W. 159th Terrace
Overland Park, KS 66085

Officer

Terry Teach
20314 W. 99th Terrace
Lenexa, KS 66220

Legal Directors

GPU Chairman of Directors

Soren Sorensen

GPU Directors

Jes Munk Hansen
17100 W. 118th Terrace
Olathe, KS 66061

Jerry Cook
17100 W. 118th Terrace
Olathe, KS 66061

Poul Due Jensen
17100 W. 118th Terrace
Olathe, KS 66061

Peter Agneborn
17100 W. 118th Terrace
Olathe, KS 66061

Anders Aakaer Jensen
17100 W. 118th Terrace
Olathe, KS 66061

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

GRUNDFOS PUMPS CORPORATION

FILE NUMBER: C0691035
FORMATION DATE: 10/12/1973
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 14, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

MET