

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005164

FILED
Jul 11, 2011
Secretary of State

Entity Name: GRUNDFOS PUMPS CORPORATION

Current Principal Place of Business:

17100 W. 118TH TERRACE
OLATHE, KS 66061

New Principal Place of Business:

Current Mailing Address:

17100 W. 118TH TERRACE
OLATHE, KS 66061

New Mailing Address:

FEI Number: 94-2248162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, DAN
1735 GAY DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WIERZBICKI, DENNIS
Address: 6405 LOCUST ST.
City-St-Zip: SHAWNEE, KS 66218

Title: ST
Name: GREER, MONICA
Address: 14624 W. 50TH ST.
City-St-Zip: SHAWNEE, KS 66216

Title: O
Name: BASKINS, KERRY
Address: 5008 W. 159TH TERRACE
City-St-Zip: OVERLAND PARK, KS 66085

Title: O
Name: TEACH, TERRY
Address: 20314 W. 99TH TERRACE
City-St-Zip: LENEXA, KS 66220

Title: D
Name: SORENSEN, SOREN
Address: 17100 W. 118TH TERRACE
City-St-Zip: OLATHE, KS 66061

Title: D
Name: HANSEN, JES MUNK
Address: 17100 W. 118TH TERRACE
City-St-Zip: OLATHE, KS 66061

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: MONICA GREER

TREA

07/11/2011

Electronic Signature of Signing Officer or Director

Date