

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000274

Entity Name: GRIFOLS INC.

Current Principal Place of Business:

2410 LILLYVALE AVE
LOS ANGELES, CA 90032

Current Mailing Address:

2410 LILLYVALE AVE
LOS ANGELES, CA 90032

FEI Number: 20-2533768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 28, 2014
Secretary of State
CC7661812921

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 DIRECTOR
Name GLANZMANN, THOMAS
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR; CHIEF EXECUTIVE OFFICER
Name RICH, GREGORY G
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR
Name GRIFOLS, VICTOR
Address AVINGUDA DE LA GENERALITAT 152 PARQUE EMPR
City-State-Zip: BARCELONA-SPAIN

Title DIRECTOR
Name IGNACIO TWOSE, JUAN
Address AVINGUDA DE LA GENERALITAT 152 PARQUE EMPR
City-State-Zip: BARCELONA-SPAIN

Title DIRECTOR
Name RIERA, RAMON
Address AVINGUDA DE LA GENERALITAT 152 PARQUE EMPR
City-State-Zip: BARCELONA-SPAIN

Title DIRECTOR
Name ARROYO, ALFREDO
Address AVINGUDA DE LA GENERALITAT 152 PARQUE EMPR
City-State-Zip: BARCELONA-SPAIN

Title DIRECTOR; CORPORATE VICE PRESIDENT; GENERAL COUNSEL
Name BELL, DAVID I
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title DIRECTOR
Name DAGA, TOMAS
Address PLANTA 20, AVENIDA DIAGONAL TORRE DE BARCELONA
City-State-Zip: BARCELONA BARCELONA E-08036

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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: DAVID C. PIERCE

ASSISTANT SECRETARY 04/28/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR; CORPORATE VICE PRESIDENT
Name WADA, SHINJI
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title CORPORATE VICE PRESIDENT
Name ABELSON, JOEL E
Address 5060 SPECTRUM WAY
City-State-Zip: MISSISSAUGA L4W 5N5

Title SECRETARY
Name GRIFOLS, RAIMON
Address PLANTA 20, AVENIDA DIAGONAL
477 TORRE DE BARCELONA
City-State-Zip: BARCELONA BARCELONA E-08036

Title DIRECTOR
Name SALMON, MARLA DR.
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title VICE PRESIDENT; TREASURER
Name DE BROUWER, MAXIME P
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032

Title VICE PRESIDENT
Name ANTIEAU, LORI
Address 79 TW ALEXANDER DRIVE
4101 RESEARCH COMMONS
City-State-Zip: RESEARCH TRIANGLE PARK NC
27709

Title ASSISTANT SECRETARY
Name PIERCE, DAVID C
Address 2410 LILLYVALE AVE
City-State-Zip: LOS ANGELES CA 90032