

**2013 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**  
**Jan 03, 2013**  
**Secretary of State**  
**CC6457085034**

*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; PRESIDENT AND 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; EXECUTIVE VICE PRESIDENT, U.S. OPERATIONS; 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 PIERCE

ASSISTANT SECRETARY 01/03/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR; EXECUTIVE VICE PRESIDENT;  
PRESIDENT, NORTH AMERICAN  
MANUFACTURING OPERATIONS  
Name KUHN, MARY J  
Address 79 TW ALEXANDER DRIVE  
4101 RESEARCH COMMONS  
City-State-Zip: RESEARCH TRIANGLE PARK NC 27709

Title CORPORATE VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name DE BROUWER, MAXIME P  
Address 2410 LILLYVALE AVE  
City-State-Zip: LOS ANGELES CA 90032

Title CORPORATE VICE PRESIDENT, HUMAN  
RESOURCES  
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

Title DIRECTOR; EXECUTIVE VICE  
PRESIDENT, U.S. PLASMA  
OPERATIONS  
Name WADA, SHINJI  
Address 2410 LILLYVALE AVE  
City-State-Zip: LOS ANGELES CA 90032

Title CORPORATE VICE PRESIDENT;  
PRESIDENT, NORTH AMERICAN  
COMMERCIAL OPERATIONS  
Name ABELSON, JOEL E  
Address 5060 SPECTRUM WAY  
City-State-Zip: MISSISSAUGA ONTARIO L4W 5N5

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