2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002556

Entity Name: SULZER PUMP SERVICES (US) INC.

Current Principal Place of Business:

800 KOOMEY ROAD BROOKSHIRE, TX 77423

Current Mailing Address:

800 KOOMEY ROAD BROOKSHIRE, TX 77423

FEI Number: 46-5419277 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

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

FILED Apr 29, 2016

Secretary of State

CC5752684229

Officer/Director Detail:

Title Title

EDELL, KELLI K Name ALEXANDER, PETER Name

Address 2277 PLAZA DRIVE, #600 Address **NEUWIESENSTRASSE 15**

City-State-Zip: WINTERTHUR SWITZERLAND 8401 SUGAR LAND TX 77479 City-State-Zip:

VΡ Title Title D

Name WILSON, ANDY Name MUGFORD, JIM

Address 2277 PL. DRIVE, SUITE 600 Address 11516 OLD LA PORTA ROAD SUGAR LAND TX 77479

City-State-Zip: City-State-Zip: LAPORTE TX 77479

Title

MURGFORD, JIM Name

11518 OLD LA PORTE ROAD Address

City-State-Zip: LA PORTS TX 77571

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: KELLI K. EDELL **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/29/2016 Date