

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002556

**FILED
Mar 10, 2015
Secretary of State
CC5251180457**

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

Officer/Director Detail :

Title SD
Name EDELL, KELLI K
Address 2277 PLAZA DRIVE, #600
City-State-Zip: SUGAR LAND TX 77479

Title D
Name ALEXANDER, PETER
Address NEUWIESENSTRASSE 15
City-State-Zip: WINTERTHUR SWITZERLAND 8401

Title D
Name MUGFORD, JIM
Address 11516 OLD LA PORTA ROAD
City-State-Zip: LAPORTE TX 77479

Title VP
Name WILSON, ANDY
Address 2277 PL. DRIVE, SUITE 600
City-State-Zip: SUGAR LAND TX 77479

Title P
Name MURGFORD, JIM
Address 11518 OLD LA PORTE ROAD
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 EDELL

SECRETARY

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date