

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002556

Entity Name: SULZER PUMP SERVICES (US) INC.

Current Principal Place of Business:

1255 ENCLAVE PARKWAY
SUITE 300
HOUSTON, TX 77077

Current Mailing Address:

1255 ENCLAVE PARKWAY
SUITE 300
HOUSTON, TX 77077 US

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 ASST. SECRETARY, DIRECTOR
Name WILKINS, AMY
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name RUCKSTUHL, HOLGER
Address NEUWIESENSTRASSE 15
City-State-Zip: WINTERTHUR ZURICH CH8401

Title VP, OFFICER
Name WILSON, ANDY
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT, DIRECTOR
Name DOERSKEN, GLENN
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

Title VP
Name CURRAN, MICHAEL
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

Title SECRETARY
Name ARRIOZOLA, JOE
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

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: AMY WILKINS

ASSISTANT SECRETARY 05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date