RI SOS Filing Number: 201984849270 Date: 1/21/2019 5:48:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001676784

2. Name of Corporation Alfa Laval Inc.

3. Street Address Principal Business Office:

No. and Street: 5400 INTERNATIONAL TRADE DRIVE

City or Town: RICHMOND State: VA Zip: 23231 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423120

6. Brief Description of the Character of Business Conducted in Rhode Island

INDUSTRIAL MACHINERY AND EQUIPMENT MERCHANT WHOLESALERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT/CEO/DIRECTOR	JO VANHOREN	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
SECRETARY/VICE PRESIDENT	WILLIAM J. CONNOLLY	5400 INTERNATIONAL TRADE DRIVE	

		RICHMOND, VA 23231 USA	
VICE PRESIDENT	ROSS GLENDINNING	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
TREASURER & CONTROLLER/VICE PRESIDENT	JOSEPH M LAWRENCE	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
ASST SECRETARY	JOHN LUND	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
ASST TREASURER	ROBERT T MADISON JR.	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
VICE PRESIDENT	VICTOR MAZZA	955 MEARNS ROAD WARMINSTER, PA 18974 USA	
VICE PRESIDENT	JOHN PIAZZA	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
ASST TREASURER	ANIL ROHANI-SHUKLA	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
DIRECTOR	JAN ALLDE	5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA	
DIRECTOR	JOAKIM VILSON	RUDEBOKSVAGEN 1 SE-226 55 LUND, SW SWE	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	50,000.00	44000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2019 at 5:51:16 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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