



**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: 2020

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 [here](#). More information on [NAICS](#) can be found online.

423120

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

INDUSTRIAL MACHINERY WHOLESALE

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 | JO VANHOREN | 5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA |
| SECRETARY | WILLIAM J. CONNOLLY | 5400 INTERNATIONAL TRADE DRIVE |

| | | |
|------------------------|----------------------|--|
| | | RICHMOND, VA 23231 USA |
| CEO | JO VANHOREN | 5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA |
| 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 | JOSEPH M LAWRENCE | 5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA |
| VICE PRESIDENT | JOSEPH M LAWRENCE | 5400 INTERNATIONAL TRADE DRIVE RICHMOND, VA 23231 USA |
| ASSISTANT 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 MEARN 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 | JO VANHOREN | 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, SWEDEN, SWE |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| 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 20 Day of January, 2020 at 11:14:43 AM. *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

Revised 09/07

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