

1.) CORPORATION NAME:

DUE DATE: **6/30/2012**

Grifols Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **07244395**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	400,000,000
PREFER	40,000,010

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2410 LILLYVALE AVENUE

CITY/ST/ZIP: LOS ANGELES, CA 90032

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS GLANZMANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2410 LILLYVALE AVENUE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		

NAME:	GREGORY GENE RICH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	2410 LILLYVALE AVENUE		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90032		

NAME:	VICTOR GRIFOLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	AVINGUDA DE LA GENERALITAT, 152		
CITY/ST/ZIP/CO:	SANT CUGAT DEL VALLES, BRCLNA 08174, ES		

NAME:	JUAN IGNACIO TWOSE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	AVINGUDA DE LA GENERALITAT, 152		
CITY/ST/ZIP/CO:	SANT CUGAT DEL VALLES, BRCLNA 08174, ES		

NAME:	RAMON RIERA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	AVINGUDA DE LA GENERALITAT, 152		
CITY/ST/ZIP/CO:	SANT CUGAT DEL VALLES, BRCLNA 08174, ES		

NAME:	ALFREDO ARROYO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	AVINGUDA DE LA GENERALITAT, 152		
CITY/ST/ZIP/CO:	SANT CUGAT DEL VALLES, BRCLNA 08174, ES		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID IAN BELL EVP, GEN CNSL 2410 LILLYVALE AVENUE LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOMAS DAGA DIRECTOR PLANTA 20, AVENIDA DIAGONAL 477 TORRE DE BRCL BARCELONA, BRCLNA E-08036, ES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHINJI WADA EVP, US PLASMA 2410 LILLYVALE AVENUE LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY JOAN KUHN EVP NA MAN. OPS 4101 RESEARCH COMMONS 79 TW ALEXANDER DRIVE RESEARCH TRIANGLE PARK, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEL EDWARD ABELSON CVP, NA CML OPS 5060 SPECTRUM WAY, SUITE 405 MISSISSAUGA, ON L4W 5N5, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAXIME PAUL DE BROUWER CVP & CFO 2410 LILLYVALE AVENUE LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI ANTIEAU CVP, HR 4101 RESEARCH COMMONS 79 TW ALEXANDER DRIVE RESEARCH TRIANGLE PARK, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAVIER CHAGOYEN TREASURER 2410 LILLYVALE AVENUE LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAIMON GRIFOLS SECRETARY PLANTA 20, AVENIDA DIAGONAL, 477 TORRE BRCLNA BARCELONA, BRCLNA E-08036, ES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID CHARLES PIERCE ASST SECRETARY 2410 LILLYVALE AVENUE LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DAVID CHARLESPIERCE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID CHARLESPIERCE, PRINTED NAME AND CORPORATE TITLE	5/14/2012 DATE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.