

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521719

1.) CORPORATION NAME:

Grifols Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSYEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **07244395**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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
79 T.W. ALEXANDER DRIVE

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: GREGORY GENE RICH OFFICER DIRECTOR
TITLE: PRESIDENT & CEO
ADDRESS: 2410 LILLYVALE AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

NAME: DAVID IAN BELL OFFICER DIRECTOR
TITLE: EVP, GEN CNSL
ADDRESS: 2410 LILLYVALE AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

NAME: MARY JOAN KUHN OFFICER DIRECTOR
TITLE: EVP NA MAN. OPS
ADDRESS: 4101 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
CITY/ST/ZIP/CO: RESEARCH TRIANGLE PARK, NC 27709

NAME: SHINJI WADA OFFICER DIRECTOR
TITLE: EVP, US PLASMA
ADDRESS: 2410 LILLYVALE AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90032

NAME: JOEL EDWARD ABELSON OFFICER DIRECTOR
TITLE: CVP, NA CML OPS
ADDRESS: 5060 SPECTRUM WAY, SUITE 405
MISSISSAUGA, ON, L4W 5, CANADA
CITY/ST/ZIP/CO: , , FN

NAME: LORI ANTIEAU OFFICER DIRECTOR
TITLE: CVP, HR
ADDRESS: 4101 RESEARCH COMMONS
79 TW ALEXANDER DRIVE
CITY/ST/ZIP/CO: RESEARCH TRIANGLE PARK, NC 27709

NAME: MAXIME PAUL DE BROUWER TITLE: CFO & TREASURER ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RAIMON GRIFOLS TITLE: SECRETARY ADDRESS: PLANTA 20, AVENIDA DIAGONAL, 477 TORRE BRCLNA CITY/ST/ZIP/CO: BARCELONA, BRCLNA, E-080, SPAIN , , FN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID CHARLES PIERCE TITLE: ASST SECRETARY ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ALFREDO ARROYO TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 CITY/ST/ZIP/CO: SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TOMAS DAGA TITLE: DIRECTOR ADDRESS: PLANTA 20, AVENIDA DIAGONAL 477 TORRE DE BRCL CITY/ST/ZIP/CO: BARCELONA, BRCLNA, E-080, SPAIN , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS GLANZMANN TITLE: DIRECTOR ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: VICTOR GRIFOLS TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 CITY/ST/ZIP/CO: SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RAMON RIERA TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 CITY/ST/ZIP/CO: SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JUAN IGNACIO TWISE TITLE: DIRECTOR ADDRESS: AVINGUDA DE LA GENERALITAT, 152 CITY/ST/ZIP/CO: SANT CUGAT DEL VALLES, BRCLNA, 08174, SPAIN , , FN	<input type="checkbox"/> OFFICER <input checked="" 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 CHARLES PIERCE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID CHARLES PIERCE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
5/7/2013 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.	