

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

**Grifols Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **07244395**

**CT CORPORATION SYSYTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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 Ave

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 G. RICH TITLE: CEO ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MAX P. DE BROUWER TITLE: CFO / VP ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID I. BELL TITLE: Corporate VP ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHINJI WADA TITLE: Corporate VP ADDRESS: 2410 LILLYVALE AVENUE CITY/ST/ZIP/CO: LOS ANGELES, CA 90032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: David 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: 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

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 Pierce	David Pierce, ASST SECRETARY	6/17/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		