

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214526452

1.) CORPORATION NAME:

Alfa Laval U.S. Holding Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1515578**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5400 INTERNATIONAL TRADE DR

CITY/ST/ZIP: RICHMOND, VA 23231

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN C ATANASIO				
TITLE:	PRESIDENT				
ADDRESS:	5400 INTERNATIONAL TRADE DR				
CITY/ST/ZIP/CO:	RICHMOND, VA 23231				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOSEPH M LAWRENCE				
TITLE:	TREASURER				
ADDRESS:	5400 INTERNATIONAL TRADE DR				
CITY/ST/ZIP/CO:	RICHMOND, VA 23231				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM J CONNOLLY				
TITLE:	SECRETARY				
ADDRESS:	5400 INTERNATIONAL TRADE DR				
CITY/ST/ZIP/CO:	RICHMOND, VA 23231				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Patrick P Ferretti				
TITLE:	ASST SECRETARY				
ADDRESS:	5400 International Trade Dr				
CITY/ST/ZIP/CO:	Richmond, VA 23231				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Robert T Madison, Jr.				
TITLE:	ASST TREASURER				
ADDRESS:	5400 International Trade Dr				
CITY/ST/ZIP/CO:	Richmond, VA 23231				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Anil Rohani-Shukla				
TITLE:	ASST TREASURER				
ADDRESS:	5400 International Trade Dr				
CITY/ST/ZIP/CO:	Richmond, VA 23231				

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/ Robert TMadison, Jr.	Robert TMadison, Jr.,	5/22/2014
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.		