

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006288

Entity Name: FLSMIDTH DORR-OLIVER EIMCO INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2850 SOUTH DECKER LAKE DRIVE
SALT LAKE CITY, UT 841192300

New Principal Place of Business:

Current Mailing Address:

2850 SOUTH DECKER LAKE DRIVE
SALT LAKE CITY, UT 841192300

New Mailing Address:

FEI Number: 76-0717415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ROBLES, GEORGE
Address: 3235 SCJPEMERSVILLE ROAD
City-St-Zip: BETHLEHEM, PA 180172103

Title: VTD () Delete
Name: MERTZ, JOHN F
Address: 3235 SCHOENERSVILLE ROAD
City-St-Zip: BETHLEHEM, PA 180172103

Title: VD3 () Delete
Name: WOODRUFF, DAVID
Address: 11 MITCHELL COURT, CASTLEMOUND WAY
City-St-Zip: RUGBY WARWICKSHIRE, UK CV210UY

Title: V () Delete
Name: FLANAGAN, PETER J
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300

Title: V () Delete
Name: DAY, BRIAN
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300

Title: S3 () Delete
Name: HARRINGTON, STEPHEN M
Address: 3235 SCHOENERSVILLE ROAD
City-St-Zip: BETHLEHEM, PA 180172103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ROBLES, GEORGE
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188

Title: VTD (X) Change () Addition
Name: MERTZ, JOHN F
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S3 (X) Change () Addition
Name: HARRINGTON, STEPHEN M
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F MERTZ

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date