

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006288

FILED
Feb 24, 2010
Secretary of State

Entity Name: FLSMIDTH SALT LAKE CITY, INC.

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: VPD
Name: FLANAGAN, PETER J
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300 US

Title: VPD
Name: MERTZ, JOHN F
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: VPD
Name: COOMES, ROBERT E
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300 US

Title: PRES
Name: JEPSEN, CHRISTIAN
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300 US

Title: VP
Name: BRIAN, DAY
Address: 2850 SOUTH DECKER LAKE DRIVE
City-St-Zip: SALT LAKE CITY, UT 841192300 US

Title: ASEC
Name: FLOWERS, MARY BETH
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

I hereby 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 all other like empowered.

SIGNATURE: MARY BETH FLOWERS

ASEC

02/24/2010

Electronic Signature of Signing Officer or Director

Date