

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

FILED
Feb 16, 2010
Secretary of State

Entity Name: OUTOTEC (USA) INC.

Current Principal Place of Business:

6100 PHILIPS HWY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6100 PHILIPS HWY
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 52-1659765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, JOHN M
6100 PHILIPS HWY
JACKSONVILLE, FL 32216 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: C
Name: ROSENDAL, JARI
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: HAARIO, MARTII
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO
Name: LAURILA, HEIKKI
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: ELDER, JOHN M
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: SIDDALL, DAVID
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVID SIDDALL

T

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date