

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

FILED
Feb 07, 2012
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:

SIDDALL, DAVID
6100 PHILIPS HWY
JACKSONVILLE, FL 32216 US

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: DAVID SIDDALL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WEIDNER, REINER
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: VAS
Name: FANG, STEPHANIE
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: SCHRADEN, KEVIN
Address: 6100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: MAYHEW, IAN
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

VST

02/07/2012

Electronic Signature of Signing Officer or Director

Date