

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002385

FILED
Feb 24, 2011
Secretary of State

Entity Name: FL SMIDTH INC.

Current Principal Place of Business:

2040 AVENUE C
BETHLEHEM, PA 180172188 US

New Principal Place of Business:

Current Mailing Address:

2040 AVENUE C
BETHLEHEM, PA 180172188 US

New Mailing Address:

FEI Number: 23-0606560

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

OFFICERS AND DIRECTORS:

Title: CBD
Name: RASMUSSEN, JORGEN H
Address: C/O 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

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

Title: CON
Name: MCCANDLESS, RALPH J III
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: PRD
Name: JEPSEN, CHRISTIAN
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: VPD
Name: VANSYCKLE, TIMOTHY J
Address: 2040 AVENUE C
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: O
Name: WALSH, FRANCIS E
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

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date