2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 31, 2003 8:00 am **Secretary of State** DOCUMENT # * F9900002385 03-31-2003 90205 046 ***150.00 1. Entity Name F.L.SMIDTH INC. Principal Place of Business Mailing Address 2040 AVE. C 2040 AVE. C BETHLEHEM PA 18017-2188 BETHLEHEM PA 18017-2188 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 23-0606560 Not Applicable Country Zip Country \$8.75 Additional -5. Certificate of Status Desired 🚬 🔲 🛫 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GAD, FRANK NAME NAME 2040 AVE. C STREET ADDRESS STREET ADDRESS BETHLEHEM PA 18017-2188 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JEPSEN. OVE L NAME NAME 2040 AVE. C STREET ADDRESS STREET ADDRESS BETHLEHEM PA 18017-2188 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCANDLESS, RALPH J III NAME STREET ADDRESS 2040 AVE. C STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 18017-2188 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Jepsen, Christian NAME STREET ADDRESS 2040 AVE. C STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 18017-2188 CITY-ST-7IP VP CFO, SECRETARY TITLE TITLE Delete ALOGNA, JOHN A TIMOTHY J. VANSYCKLE NAME NAME STREET ADDRESS 2040 AVE. C STREET ADDRESS 2040 AVENUEC BETHLEHEM PA 18017-2188 CITY-ST-7IP CITY-ST-ZIP BETHLEHEM, DA 18017-2189 TITLE TITLE ☐ Delete Addition ☐ Change CHABIN, KEVIN NAME NAME 2040 AVE. C STREET ADDRESS STREET ADDRESS BETHLEHEM PA 18017-2188 CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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