

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006288

Entity Name: FLSMIDTH USA, INC.

**Current Principal Place of Business:**

7158 S. FLSMIDTH DRIVE  
MIDVALE, UT 84047-5559

**Current Mailing Address:**

7158 S. FLSMIDTH DRIVE  
MIDVALE, UT 84047-5559

FEI Number: 76-0717415

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name FLANAGAN, PETER J  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name DAY, BRIAN  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title SEC  
Name FLOWERS, MARY BETH  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name FIELDER, MARK  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title DIRECTOR, VP, ASST. SECRETARY,  
GENERAL COUNSEL  
Name HARRINGTON, STEPHEN M  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name FIELD, BRIAN  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name VICKERS, ED  
Address 16002 WINFIELD ROAD  
City-State-Zip: FRAZIER'S BOTTOM WV 25082

Title ASST. TREASURER  
Name CHABIN, KEVIN J  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

**Continues on page 2**

*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

SECRETARY

04/28/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title OFFICER  
Name ELLIS, KIM  
Address 16002 WINFIELD ROAD  
City-State-Zip: FRAZIER'S BOTTOM WV 25082

Title VP  
Name TURNER, PATRICK  
Address 5505 W. GILLETTE RD.  
City-State-Zip: TUCSON AZ 85743

Title VP  
Name ZAVATONE, BERNARD  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title COMPTROLLER, ASST. TREASURER  
Name SHEPPERSON, HERBERT  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title DIRECTOR, CHAIRMAN, PRESIDENT, CEO  
Name O'SHEA, WILLIAM J  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name DURICKO, MICHAEL K  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name SCHAFFER, MANFRED  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name WHITE, DARRELL  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name SWANSON, MARC K  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title COMPTROLLER, ASST. TREASURER  
Name RASMUSSEN, CHRIS  
Address 2607 DAKOTA AVENUE  
City-State-Zip: S. SIOUX CITY NE 68776

Title VP  
Name ALMOND, DAVID

Title VP  
Name WRAY, RICHARD  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title COMPTROLLER, ASST. TREASURER  
Name BABYAK, NICHOLAS  
Address 5505 W. GILLETTE ROAD  
City-State-Zip: TUCSON AZ 85743

Title VP  
Name PARSONS, DOUGLAS  
Address 1 EXCEL WAY  
City-State-Zip: PEKIN IL 61554-9313

Title VP  
Name HUIRAS, GERALD  
Address 3235 SCHOENERSVILLE ROAD  
City-State-Zip: BETHLEHEM PA 18017

Title DIRECTOR, CFO, COMPTROLLER,  
TREASURER  
Name NIELSEN, MARTIN K  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name ROY, GARY  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name WEAVER, GREG  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name BAKER, SCOTT A  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title COMPTROLLER, ASST. TREASURER  
Name BOLLINGER, ROD  
Address 1 EXCEL WAY  
City-State-Zip: PEKIN IL 61554-9313

Title COMPTROLLER, ASST. TREASURER  
Name VANSYCKLE, TIMOTHY J  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Address 7158 S. FLSMIDTH DRIVE

City-State-Zip: MIDVALE UT 84047-5559