

2018 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 ASST. TREASURER
Name CHABIN, KEVIN J
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

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

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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

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR, CHAIRMAN, PRESIDENT, CEO
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 VP
Name ALMOND, DAVID
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

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

Title VP
Name MASON, FRANK
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 DIRECTOR, CFO, COMPTROLLER,
TREASURER
Name NIELSEN, MARTIN 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 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 OPERATIONS CONTROLLER, ASST.
TREASURER
Name LITZENBERGER, DOUGALS
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017

Title VP
Name MCLEAVY, MICHAEL
Address 650-700 W. GEORGIA ST
City-State-Zip: VANCOUVER BRITISH COLOMBIA
V7Y1K5

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