

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006288

Entity Name: FLSMIDTH SALT LAKE CITY, 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 PRESIDENT, DIRECTOR, CHAIRMAN
Name FLANAGAN, PETER J
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

Title DIRECTOR, VP
Name MERTZ, JOHN F
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

Title VP
Name BRIAN, DAY
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
Name HARRINGTON, STEPHEN M
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP
Name PETRUSKA, JAMES M
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

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

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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

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CFO
Name SCHAPER, PETER
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

Title VP
Name VICKERS, ED
Address ROUTE 10 SOUTH, PHICO
City-State-Zip: CHAPMANVILLE WV 25508

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

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

Title TREASURER
Name BUNKALL, CORWIN
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 RTE 10 SOUTH, PHICO
City-State-Zip: CHAPMANVILLE WV 25508