

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003682

Entity Name: METSO OUTOTEC USA INC.

Current Principal Place of Business:

275 N CORPORATE DRIVE
BROOKFIELD, WI 53045

Current Mailing Address:

275 N CORPORATE DRIVE
BROOKFIELD, WI 53045 US

FEI Number: 88-0298664

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 DIRECTOR
Name SIPILA, EEVA
Address TOOLONLAHDENKATU 2
City-State-Zip: HELSINKI 00100

Title DIRECTOR
Name KIVIRANTA, NINA
Address TOOLONLAHDENKATU 2
City-State-Zip: HELSINKI 00100

Title PRESIDENT
Name FELLOWS, ANN C
Address 275 N CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title DIRECTOR
Name FELLOWS, ANN C
Address 275 N CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title SECRETARY
Name SITTERLY, ELIZABETH
Address 275 N CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title ASST. SECRETARY
Name HANSTEDT, CHRISTIAN
Address 275 N CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title ASST. TREASURER
Name POSMAG, MIHAELA
Address 795 GEORGE V
City-State-Zip: LACHINE QUEBEC H8S 2R9

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: ANN C. FELLOWS

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date