

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

Entity Name: OUTOTEC (USA) INC.

Current Principal Place of Business:

8280 STAYTON DRIVE
SUITE M
JESSUP, MD 20794

Current Mailing Address:

8280 STAYTON DRIVE
SUITE M
JESSUP, MD 20794 US

FEI Number: 52-1659765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IAN, SHERRELL DR.
9310 OLD KINGS ROAD S
JACKSONVILLE, FL 32257 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: DR. IAN SHERRELL

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name SHERRELL, IAN DR.
Address 8280 STAYTON DRIVE
SUITE M
City-State-Zip: JESSUP MD 20794

Title PRESIDENT
Name SOHLBERG, PAUL
Address 8280 STAYTON DRIVE
SUITE M
City-State-Zip: JESSUP MD 20794

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: IAN SHERRELL

OFFICER

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date