2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

Entity Name: OUTOTEC (USA) INC.

Current Principal Place of Business:

3568 W INDUSTRIAL LOOP COEUR D ALENE, ID 83815

Current Mailing Address:

3568 W INDUSTRIAL LOOP COEUR D ALENE, ID 83815 US

FEI Number: 52-1659765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2022

Secretary of State

2995224112CC

Officer/Director Detail:

Title DIRECTOR

Name RANDHAWA, SWETA

Address 1551 CORPORATE DRIVE

City-State-Zip: BURLINGTON ONTARIO L7L 6M3

Title DIRECTOR

Name MAASALO, TEA

Address TOOLONLAHDENKATU 2

City-State-Zip: HELSINKI 00100

Title ASST. SECRETARY

Name HANSTEDT, CHRISTIAN

Address 20965 CROSSROADS CIRCLE

City-State-Zip: WAUKESHA WI 53186

DIRECTOR, PRESIDENT &

TREASURER

Name FELLOWS, ANN C

Address 20965 CROSSROADS CIRCLE

City-State-Zip: WAUKESHA WI 53186

Title SECRETARY

Name SITTERLY, ELIZABETH

Address 20965 CROSSROADS CIRCLE

City-State-Zip: WAUKESHA WI 53186

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 01/12/2022