2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

Entity Name: OUTOTEC (USA) INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD, S BUILDING 700 JACKSONVILLE, FL 32257

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:

FANG, STEPHANIE W 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: STEPHANIE FANG 02/25/2014

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC4549373322

Officer/Director Detail:

Title VAS Title F

Name FANG, STEPHANIE Name SCHRADEN, KEVIN

Address 9310 OLD KINGS ROAD S Address 9310 OLD KINGS ROAD SOUTH

BUILDING 700 BUILDING 700

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32257

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEPHANIE FANG

CONTROLLER 02/25/2014

Date