

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

Entity Name: OUTOTEC (USA) INC.

Current Principal Place of Business:

275 N CORPORATE DR
BROOKFIELD, WI 53045

Current Mailing Address:

275 N CORPORATE DR
BROOKFIELD, WI 53045 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name RANDHAWA, SWETA
Address 5045 SOUTH SERVICE ROAD
City-State-Zip: BURLINGTON L7L 5Y7

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

Title DIRECTOR
Name MAASALO, TEA
Address RAUHALANPUISTO 9
City-State-Zip: ESPOO 02230

Title SECRETARY
Name SITTERLY, ELIZABETH
Address 8223 E PECOS RD
City-State-Zip: MESA AZ 85212

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

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

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date