

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000709

FILED
Mar 22, 2013
Secretary of State
CC5355794390

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

03/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VAS
Name FANG, STEPHANIE
Address 9310 OLD KINGS ROAD S
BUILDING 700
City-State-Zip: JACKSONVILLE FL 32257

Title P
Name SCHRADEN, KEVIN
Address 9310 OLD KINGS ROAD SOUTH
BUILDING 700
City-State-Zip: JACKSONVILLE FL 32257

Title V
Name MAYHEW, IAN
Address 9310 OLD KINGS ROAD S
BUILDING 700
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.

SIGNATURE: STEPHANIE FANG

CONTROLLER

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date