

843777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*00789,



600268081176

[Handwritten Signature]

01/13/15--01022--020 **131.25

FILED
2015 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/17/15



January 12, 2015

page: 1 (total 1)

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Application by Foreign Profit Corporations (Andritz Inc., Andritz Hydro Corp., and Andritz Separation Inc.) to File Amendment to Applications for Authorization to Transact Business in Florida

Dear Amendment Section:

Three of our companies authorized to transact business in Florida have changed their states of incorporation. They were all in Delaware: Andritz Inc. (843777) is now in Georgia, Andritz Hydro Corp. (F04000002267) is now in North Carolina, and Andritz Separation Inc. (F04000000521) is now in Texas. Please accept for filing the enclosed applications to amend their authorizations. Enclosed are also a check for the total fees, including certified copies of the filings which I would be grateful if you returned to my attention.

If you have any questions or concerns, please do not hesitate to contact me at (770) 640-2620 or blake.ferger@andritz.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Blake Ferger", is positioned above the typed name.

Blake Ferger
Paralegal



March 16, 2015

page: 1 (total 1)

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Annette Ramsey, Regulatory Specialist II
Florida Department of State
Division of Corporations
2661 Executive Center Circle, Clifton Building
Tallahassee, FL 32301

Subject: Resubmission of Applications by Foreign Profit Corporations (Andritz Inc., Andritz Hydro Corp. and Andritz Separation Inc.) to file Amendments to their Applications for Authorization to Transact Business in Florida

Dear Ms. Ramsey:

Thank you for your correspondence informing me of the need for corrections to the filings I previously submitted on January 12, 2015. I have attempted to obtain certificates of fact showing the changes of jurisdiction, but both the Georgia and North Carolina Secretary of State offices told me that they do not issue such certificates. I was able to obtain that kind of certificate from Texas (for Andritz Separation Inc.), and I ordered Certificates of Status from Delaware showing the corporations' history and their move to their new states of domicile. I hope that this is sufficient to effectuate the filings.

If you have any questions or concerns, please do not hesitate to contact me at (770) 640-2620 or blake.ferger@andritz.com.

Sincerely,

A handwritten signature in black ink that reads "Blake Ferger". The signature is written in a cursive, flowing style.

Blake Ferger
Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2015

Blake Ferger
Andritz (USA) Inc
1115 Northmeadow Parkway
Roswell, GA 30076

SUBJECT: ANDRITZ INC.
Ref. Number: 843777

We have received your document for ANDRITZ INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must show that the corporation changed it's jurisdiction from Delaware to Georgia. It must show both states not just Georgia.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 315A00000908

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andritz Inc.

Name of Corporation

DOCUMENT NUMBER: 843777

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Ferger

Name of Contact Person

Andritz (USA) Inc.

Firm/Company

1115 Northmeadow Parkway

Address

Roswell, GA 30076

City/State and Zip Code

blake.ferger@andritz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blake Ferger

Name of Contact Person

at (**770**) **640-2620**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

843777

(Document number of corporation (if known))

1. Andritz Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 7/11/1979

(Date authorized to do business in Florida)

FILED
2015 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Georgia, USA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Deborah B. Zink, Secretary

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deborah B. Zink

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF "ANDRITZ INC.", A DELAWARE CORPORATION CONVERTING ITS RESIDENCY TO GEORGIA, WAS FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2012, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION CEASED TO EXIST AS A CORPORATION OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

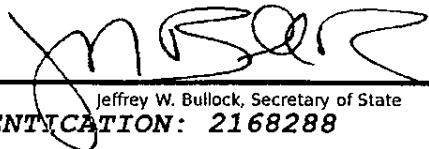
AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF CONVERSION, THE CORPORATE EXISTENCE OF "ANDRITZ INC." WAS TERMINATED.



0462012 8317T

150310186

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2168288

DATE: 03-04-15