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Secretary of State

03-23-1999 90037 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 856806 1. Corporation Name SANDVIK SORTING SYSTEMS, INC.			
Principal Place of Business 500 EAST BURNETT P.O. BOX 17167 LOUISVILLE KY 40217		Mailing Address 500 EAST BURNETT P.O. BOX 17167 LOUISVILLE KY 40217	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PD MAIER, WALTER NAME STREET ADDRESS 500 E BURNETT CITY-ST-ZIP LOUISVILLE KY TITLE ST BARRY, THOMAS C., JR. NAME STREET ADDRESS 500 EAST BURNETT CITY-ST-ZIP LOUISVILLE KY TITLE D GIANCARLO TAZZIOLI NAME STREET ADDRESS VIALE TICINO 2 CITY-ST-ZIP LONATE POZZOLO IT 12101 TITLE D COLIN CRANE NAME STREET ADDRESS 350 CHARTWELL RD CITY-ST-ZIP OARVILLE ON L6532 TITLE D BAKER, JAMES NAME STREET ADDRESS 1702 NEVINS RD CITY-ST-ZIP FAIRLAWN NJ 07410-0428 TITLE SVP BARRY, THOMAS NAME STREET ADDRESS 500 E BURNETT AVENUE CITY-ST-ZIP LOUISVILLE KY 40217			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1983

4. FEI Number

61-0517980

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD MAIER, WALTER

NAME

STREET ADDRESS 500 E BURNETT

CITY-ST-ZIP LOUISVILLE KY

TITLE ST BARRY, THOMAS C., JR.

NAME

STREET ADDRESS 500 EAST BURNETT

CITY-ST-ZIP LOUISVILLE KY

TITLE D GIANCARLO TAZZIOLI

NAME

STREET ADDRESS VIALE TICINO 2

CITY-ST-ZIP LONATE POZZOLO IT 12101

TITLE D COLIN CRANE

NAME

STREET ADDRESS 350 CHARTWELL RD

CITY-ST-ZIP OARVILLE ON L6532

TITLE D BAKER, JAMES

NAME

STREET ADDRESS 1702 NEVINS RD

CITY-ST-ZIP FAIRLAWN NJ 07410-0428

TITLE SVP BARRY, THOMAS

NAME

STREET ADDRESS 500 E BURNETT AVENUE

CITY-ST-ZIP LOUISVILLE KY 40217

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

THOMAS C. BARRY, JR. VICE PRESIDENT AND SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-99 502-636-1414

Date Daytime Phone #

CR2E034 (11/98)

253930-90037-7
856806

Sandvik Sorting Systems, Inc.
500 East Burnett Avenue
Louisville, KY 40217

President, Secretary, and other Principal Officers

Walter Maier	President	500 E. Burnett Avenue	Louisville, KY 40217
Thomas Barry	Secretary/VP	500 E. Burnett Avenue	Louisville, KY 40217
Curtis Mouser	Vice President	500 E. Burnett Avenue	Louisville, KY 40217
Jorge Schuster	Vice President	500 E. Burnett Avenue	Louisville, KY 40217
Ed Ydoate	Vice President	500 E. Burnett Avenue	Louisville, KY 40217
Paul Hodgen	Treasurer	500 E. Burnett Avenue	Louisville, KY 40217

Directors

Walter Maier	500 E. Burnett Avenue	Louisville, KY 40217	-0- stock owned
Giancarlo Tazioli	500 E. Burnett Avenue	Louisville, KY 40217	-0- stock owned
Svante Lindholm	500 E. Burnett Avenue	Louisville, KY 40217	-0- stock owned
Paul Hodgen	500 E. Burnett Avenue	Louisville, KY 40217	-0- stock owned