

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006322

Entity Name: FLSMIDTH KREBS INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5505 W. GILLETTE ROAD
TUCSON, AZ 85743

New Principal Place of Business:

Current Mailing Address:

5505 W. GILLETTE ROAD
TUCSON, AZ 85743

New Mailing Address:

FEI Number: 86-0939491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERREAULT, LAURENT
Address: 2001 MCGILL COLLEGE AVE STE 2100
City-St-Zip: MONTREAL, QUEBEC, H3A 1G1

Title: V () Delete
Name: VERREAULT, RICHARD
Address: 2001 MCGILL COLLEGE AVE STE 2100
City-St-Zip: MONTREAL, QUEBEC, H3A 1G1

Title: T () Delete
Name: BARBEAU, MARC
Address: 2001 MCGILL COLLEGE AVE STE 2100
City-St-Zip: MONTREAL, QUEBEC, H3A 1G1

Title: AT () Delete
Name: BABYAK, NICHOLAS
Address: 5505 W. GILLETTE RD.
City-St-Zip: TUCSON, AZ 85743

Title: S () Delete
Name: KLEES, GWEN
Address: 2001 MCGILL COLLEGE AVENUE
City-St-Zip: MONTREAL, QUEBEC, H3A 1G1

Title: D (X) Delete
Name: SCHLEPP, DOUGLAS D
Address: 5505 W. GILLETTE ROAD
City-St-Zip: TUCSON, AZ 85743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBLES, GEORGE
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: VP (X) Change () Addition
Name: MERTZ, JOHN F
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: VP (X) Change () Addition
Name: SCHLEPP, DOUGLAS D
Address: 5505 W. GILLETTE RD
City-St-Zip: TUCSON, AZ 85743

Title: S (X) Change () Addition
Name: HARRINGTON, STEPHEN M
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: AS (X) Change () Addition
Name: BENNICOFF, MARY BETH
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA SANTIAGO

SA

02/27/2008

Electronic Signature of Signing Officer or Director

Date