

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006322

Entity Name: FLSMIDTH KREBS INC.

FILED
Feb 18, 2011
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, PATRICK
Address: 5505 W. GILLETTE RD.
City-St-Zip: TUCSON, AZ 85743

Title: TRS
Name: BABYAK, NICHOLAS
Address: 5505 W. GILLETTE RD
City-St-Zip: TUCSON, AZ 85743

Title: S
Name: FLOWERS, MARY B
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: AS
Name: HARRINGTON, STEPHEN
Address: 3235 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017

Title: AT
Name: TERPENING, VICKI
Address: 5505 W. GILLETTE ROAD
City-St-Zip: TUCSON, AZ 85743

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: NICHOLAS BABYAK

TRS

02/18/2011

Electronic Signature of Signing Officer or Director

Date