2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002085

Entity Name: DOPPELMAYR CTEC, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3160 WEST 500 SOUTH SALT LAKE CITY, UT 84104

Current Mailing Address: New Mailing Address:

3160 WEST 500 SOUTH SALT LAKE CITY, UT 84104

FEI Number: 41-2030626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BEE, MARK MR

 Address:
 3160 WEST 500 SOUTH

 City-St-Zip:
 SALT LAKE CITY, UT 84104

Title:

 Name:
 LAMOUREUX, ANDRE MR

 Address:
 800 ST NICHOLAS STREET

 City-St-Zip:
 ST. JEROME, QE J7Y 4C8 QC

Title: TAS

Name: RICHARDSON, STACY S MRS

Address: 3160 W 500 S

City-St-Zip: SALT LAKE CITY, UT 84104

Title: SAT

 Name:
 MEMMOTT, MIKE K MR

 Address:
 3160 W 500 S

 City-St-Zip:
 SALT LAKE CITY, UT 84104

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: MIKE MEMMOTT SAT 03/31/2011