

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002085

Entity Name: DOPPELMAYR USA, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

3160 WEST 500 SOUTH
SALT LAKE CITY, UT 84104

New Principal Place of Business:

Current Mailing Address:

3160 WEST 500 SOUTH
SALT LAKE CITY, UT 84104

New Mailing Address:

FEI Number: 41-2030626

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: PD
Name: BEE, MARK MR
Address: 3160 WEST 500 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: D
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 WEST 500 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: SAT
Name: MEMMOTT, MIKE K MR
Address: 3160 WEST 500 SOUTH
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 K MEMMOTT

SAT

03/30/2012

Electronic Signature of Signing Officer or Director

Date