

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005548

Entity Name: F.L. SMIDTH AIRTECH INC.

FILED  
Oct 25, 2005  
Secretary of State

## Current Principal Place of Business:

3231 SCHOENERSVILLE RD.  
BETHLEHEM, PA 18017

## New Principal Place of Business:

## New Mailing Address:

3231 SCHOENERSVILLE RD.  
BETHLEHEM, PA 18017

## Current Mailing Address:

100 GLEN BOROUGH DR  
SUITE 500  
HOUSTON, TX 77067

FEI Number: 35-2177899

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: DANIEL E. NEMETH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HILBERT, JACK D  
Address: 3231 SCHOENERSVILLE RD.  
City-St-Zip: BETHLEHEM, PA 18017

Title: VSTD ( ) Delete  
Name: KASTRUP, NIELS H  
Address: 100 GLENBOROUGH DR., SUITE 500  
City-St-Zip: HOUSTON, TX 77067

Title: D ( ) Delete  
Name: JEPSEN, CHRISTIAN  
Address: RAMSINGSVEJ, DK-2500 VALBY  
City-St-Zip: COPENHAGEN, NA DENMARK NA

Title: AS ( ) Delete  
Name: BENNICOFF, MARY BETH  
Address: 2040 AVENUE C  
City-St-Zip: BETHLEHEM, PA 18017

Title: V ( ) Delete  
Name: O'SHEA, WILLIAM J  
Address: 3231 SCHOENERSVILLE RD.  
City-St-Zip: BETHLEHEM, PA 18017

Title: D (X) Delete  
Name: OTTERBERG, THOMAS  
Address: RAMSINGSVEJ 30, DK-2500 VALBY  
City-St-Zip: COPENHAGEN, NA DENMARK NA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: NORGAARD, ARNDT H  
Address: RAMSINGSVEJ, DK-2500 VALBY  
City-St-Zip: COPENHAGEN, NA DENMARK

Title: TSD (X) Change ( ) Addition  
Name: NEMETH, DANIEL E  
Address: 3231 SCHOENERSVILLE RD.  
City-St-Zip: BETHLEHEM, PA 18017

Title: D (X) Change ( ) Addition  
Name: JEPSEN, CHRISTIAN  
Address: 2040 AVENUE C  
City-St-Zip: BETHLEHEM, PA 18017

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

Title: PD (X) Change ( ) Addition  
Name: O'SHEA, WILLIAM J  
Address: 3231 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 for the exemption stated in Section 119.07(3)(i), 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: DANIEL E. NEMETH

Electronic Signature of Signing Officer or Director

TSD

10/25/2005

Date