

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005548

Entity Name: F.L. SMIDTH AIRTECH INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3231 SCHOENERSVILLE RD.
BETHLEHEM, PA 18017

New Principal Place of Business:

Current Mailing Address:

3231 SCHOENERSVILLE RD.
BETHLEHEM, PA 18017

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR D (X) Change () Addition
Name: O'SHEA, WILLIAM J
Address: 3231 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 18017 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. NEMETH

CSTD

03/16/2006

Electronic Signature of Signing Officer or Director

_____ Date