

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005548

Entity Name: F.L. SMIDTH AIRTECH INC.

FILED
Apr 01, 2009
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

OFFICERS AND DIRECTORS:

Title: CH D () Delete
Name: LUND, CARSON R
Address: RAMSINGSVEJ, DK-2500 VALBY
City-St-Zip: COPENHAGEN, NA DK

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO () Change (X) Addition
Name: LITZENBERGER, DOUGLAS R
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 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: DOUGLAS R. LITZENBERGER

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date