

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005548

Entity Name: F.L. SMIDTH AIRTECH INC.

FILED
Mar 15, 2011
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
Name: LUND, CARSTEN
Address: RAMSINGSVEJ, DK-2500 VALBY
City-St-Zip: COPENHAGEN, NA DK

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

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

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

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

Title: CFO
Name: LITZENBERGER, DOUGLAS R
Address: 3231 SCHOENERSVILLE RD
City-St-Zip: BETHLEHEM, PA 18017 US

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: DOUGLAS R LITZENBERGER

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date