

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90076 040 ***150.00

060554 AR

DOCUMENT # F02000005548

1. Entity Name
F.L. SMIDTH AIRTECH INC.



Principal Place of Business
**3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

Mailing Address
**3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

2. Principal Place of Business

3. Mailing Address

100 Glenborough Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

City & State

City & State

Houston, Tx

Zip

Country

Zip

Country

77067

Harris

4. FEI Number

35-2177899

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HILBERT, JACK D
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
KASTRUP, NIELS H
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JEPSEN, CHRISTIAN
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BENNICOFF, MARY BETH
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
EVANS, WAYNE
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
O'SHEA, WILLIAM J
3231 SCHOENERSVILLE RD.
BETHLEHEM PA 18017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Niels H. Kastrup, SRV, P, CEO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-03

Date

281-539-3404

Daytime Phone #

CR2E034 (10/02)