

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90031 022 ***150.00

DOCUMENT # F03000002805

1. Entity Name
FLSMIDTH MINERALS INC.



Principal Place of Business
3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 18017-2103 US

Mailing Address
3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 18017-2103 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04172008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
23-2798183

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required --

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete
NAME ROBLES, GEORGE
STREET ADDRESS 3235 SCHOENERSVILLE RD.
CITY-ST-ZIP BETHLEHEM, PA 180172103

TITLE DSV ☐ Delete
NAME MERTZ, JOHN F
STREET ADDRESS 3235 SCHOENERSVILLE RD.
CITY-ST-ZIP BETHLEHEM, PA 180172103

TITLE ST ☐ Delete
NAME MERTZ, JOHN F
STREET ADDRESS 3235 SCHOENERSVILLE RD.
CITY-ST-ZIP BETHLEHEM, PA 180172103

TITLE AS ☐ Delete
NAME BENNICOFF, MARY BETH
STREET ADDRESS 3235 SCHOENERSVILLE RD.
CITY-ST-ZIP BETHLEHEM, PA 180172103

TITLE AT ☐ Delete
NAME BORIS, LINDA A
STREET ADDRESS 3235 SCHOENERSVILLE RD.
CITY-ST-ZIP BETHLEHEM, PA 180172103

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chairman of the Board / CEO ☐ Change ☒ Addition
NAME Christian JEPSEN
STREET ADDRESS 3235 Schoenersville Rd
CITY-ST-ZIP Bethlehem PA 18017-2103

TITLE EVP & DEPUTY CEO ☒ Change ☐ Addition
NAME GEORGE ROBLES
STREET ADDRESS 3235 Schoenersville Rd
CITY-ST-ZIP Bethlehem PA 18017-2103

TITLE COO & SVP, Secretary ☒ Change ☐ Addition
NAME JOHN F. MERTZ
STREET ADDRESS 3235 Schoenersville Rd
CITY-ST-ZIP Bethlehem PA 18017-2103

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

TITLE Controller & Treasurer ☒ Change ☐ Addition
NAME Linda A Boris
STREET ADDRESS 3235 Schoenersville Rd
CITY-ST-ZIP Bethlehem, PA 18017-2103

TITLE ☐ Change ☒ Addition
NAME STEPHEN HARRINGTON
STREET ADDRESS Assistant Secretary
3235 Schoenersville Rd
CITY-ST-ZIP Bethlehem, PA 18017-2103

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/08

ATTACHMENT 40078105
F03000002805
FLSMIDTH MINERALS INC.

DIRECTORS:

Christian Jepsen- 2040 Avenue C, Bethlehem, PA 18017
Robles, George- 3235 Schoenersville Road, Bethlehem, PA 18017
Mertz, John F.- 3235 Schoenersville Road, Bethlehem, PA 18017

OFFICERS:

Christian Jepsen	Chairman of the Board, President & CEO- SEE ABOVE
Robles, George	Executive Vice President & Deputy Chief Executive Officer- SEE ABOVE
Mertz, John F.	Chief Operating Officer, Sr. Vice President & Secretary- SEE ABOVE
Field, Brian T.	Vice President-Pyro Technology Group- 3235 Schoenersville Road, Bethlehem, PA 18017
Loyer, Harold B.	Vice President-Minerals Technology & Materials Handling- 3235 Schoenersville Road, Bethlehem, PA 18017
Boris, Linda A.	Controller & Treasurer- 3235 Schoenersville Road, Bethlehem, PA 18017
Bennicoff, Mary Beth	Assistant Secretary- 2040 Avenue C, Bethlehem, PA 18017
Harrington, Stephen	Assistant Secretary- 3235 Schoenersville Road, Bethlehem, PA 18017