

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000521

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** ANDRITZ SEPARATION INC.

**Current Principal Place of Business:**

1010 COMMERCIAL BOULEVARD SOUTH  
ARLINGTON, TX 76001 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANDRITZ (USA) INC.  
1115 NORTHMEADOW PKWY  
ROSWELL, GA 30076 US

**New Mailing Address:**

1115 NORTHMEADOW PARKWAY  
ROSWELL, GA 30076 US

**FEI Number:** 59-3773483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: C  
Name: KOEFLER, HUMBERT  
Address: STATTEGGER STRASSE 18  
City-St-Zip: GRAZ, AU A8045 AU

Title: D  
Name: BACHHOFNER, THOMAS  
Address: STATTEGGER STRASSE 18  
City-St-Zip: GRAZ, AU Z8045 AU

Title: D  
Name: RYAN, TIMOTHY J  
Address: 1115 NORTHMEADOW PKWY  
City-St-Zip: ROSWELL, GA 30076 US

Title: P  
Name: MADDEN, JOHN  
Address: 1010 COMMERCIAL BLVD. SOUTH  
City-St-Zip: ARLINGTON, TX 760017130 US

Title: S  
Name: ZINK, DEBORAH  
Address: 1115 NORTHMEADOW PARKWAY  
City-St-Zip: ROSWELL, GA 30076 US

Title: TR  
Name: MORPHIS, JOHN  
Address: ONE NAMIC PLACE  
City-St-Zip: GLENS FALLS, NY 12801 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:** DEBORAH ZINK

MS.

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date