2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002267

Entity Name: ANDRITZ HYDRO CORP.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10735 DAVID TAYLOR DR. STE. 500 CHARLOTTE, NC 28262

Current Mailing Address: New Mailing Address:

1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076

FEI Number: 13-3632405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324 US

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: F

Name: SCHMIDT, STEPHEN

Address: 10735 DAVID TAYLOR DR. STE. 500

City-St-Zip: CHARLOTTE, NC 28262

Title: P

Name: TORRES, CARLOS

Address: 10735 DAVID TAYLOR DR. STE. 500

City-St-Zip: CHARLOTTE, NC 28262

Title: T

 Name:
 MORHPIS, JOHN E

 Address:
 1 NAMIC PLACE

 City-St-Zip:
 GLENS FALLS, NY 12801

Title: SR V

Name: BUMSTED, DAVID W

Address: 1115 NORTHMEADOW PARKWAY

City-St-Zip: ROSWELL, GA 30076

Title: SEC

Name: ZINK, DEBORAH B

Address: 1115 NORTHMEADOW PARKWAY

City-St-Zip: ROSWELL, GA 30076

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 B. ZINK SEC 02/17/2011