

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002267

FILED
Feb 17, 2011
Secretary of State

Entity Name: ANDRITZ HYDRO CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1115 NORTHMEADOW PARKWAY
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 13-3632405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 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: P
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

Electronic Signature of Signing Officer or Director

Date