

F04000000226.7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500268081185

Amend

01/13/15--01022--020 **131.25

FILED

2015 MAR 17 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

PR
3/17/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andritz Hydro Corp.
Name of Corporation

DOCUMENT NUMBER: F04000002267

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Ferger

Name of Contact Person

Andritz (USA) Inc.

Firm/Company

1115 Northmeadow Parkway

Address

Roswell, GA 30076

City/State and Zip Code

blake.ferger@andritz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blake Ferger

Name of Contact Person

at (**770**) **640-2620**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2015

Blake Ferger
Andritz (USA) Inc
1115 Northmeadow Parkway
Roswell, GA 30076

SUBJECT: ANDRITZ HYDRO CORP.
Ref. Number: F04000002267

We have received your document for ANDRITZ HYDRO CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must show that the corporation changed it's jurisdiction from Delaware to North Carolina. It must show both states not just North Carolina.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 915A00000911

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002267

(Document number of corporation (if known))

FILED
2015 MAR 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Andritz Hydro Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/14/2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

North Carolina

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Deborah B. Zink, Secretary

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deborah B. Zink

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF "ANDRITZ HYDRO CORP.", A DELAWARE CORPORATION CONVERTING ITS RESIDENCY TO NORTH CAROLINA, WAS FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2012, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION CEASED TO EXIST AS A CORPORATION OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

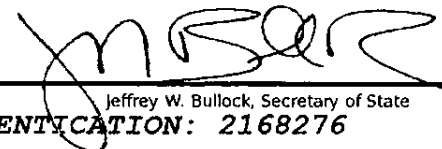
AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF CONVERSION, THE CORPORATE EXISTENCE OF "ANDRITZ HYDRO CORP." WAS TERMINATED.



2275460 8317T

150310173

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2168276

DATE: 03-04-15