

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006288

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: FLSMIDTH SALT LAKE CITY, INC.

**Current Principal Place of Business:**

2850 SOUTH DECKER LAKE DRIVE  
SALT LAKE CITY, UT 841192300

**New Principal Place of Business:**

7158 S. FLSMIDTH DRIVE  
MIDVALE, UT 840475559

**Current Mailing Address:**

2850 SOUTH DECKER LAKE DRIVE  
SALT LAKE CITY, UT 841192300

**New Mailing Address:**

7158 S. FLSMIDTH DRIVE  
MIDVALE, UT 840475559

FEI Number: 76-0717415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: VPD  
Name: FLANAGAN, PETER J  
Address: 7158 S. FLSMIDTH DRIVE  
City-St-Zip: MIDVALE, UT 840475559 US

Title: VPD  
Name: MERTZ, JOHN F  
Address: 2040 AVENUE C  
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: VPD  
Name: COOMES, ROBERT E  
Address: 7158 S. FLSMIDTH DRIVE  
City-St-Zip: MIDVALE, UT 840475559 US

Title: PRD  
Name: JEPSEN, CHRISTIAN  
Address: 2040 AVENUE C  
City-St-Zip: BETHLEHEM, PA 180172188 US

Title: VP  
Name: BRIAN, DAY  
Address: 7158 S. FLSMIDTH DRIVE  
City-St-Zip: MIDVALE, UT 840475559 US

Title: SEC  
Name: FLOWERS, MARY BETH  
Address: 2040 AVENUE C  
City-St-Zip: BETHLEHEM, PA 180172188 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: MARY BETH FLOWERS

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date