

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

Please retain original filing  
date of submission 8/15/11

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FLSMIDTH SPOKANE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06 <i>8</i>
Estimated Charge	\$70.00

9

FILED  
11 AUG -9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



August 11, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FLSMIDTH SPOKANE, INC.  
REF: W11000042005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000199606  
Letter Number: 711A00018850

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FLSmidth Spokane, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Beth Flowers

Name of Person

FLSmidth Inc.

Firm/Company

2040 Avenue C

Address

Bethlehem, PA 18017

City/State and Zip code

MARYBETH.flowers@FLSMIDTH.COM

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

For further information concerning this matter, please call:

Peggy Routzahn

at ( 215 ) 399-9450

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FLSmith Spokane, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-8423777

(FEI number, if applicable)

4. 18 January 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

(Principal office address)

605 E. Holland Avenue, Suite 300, Spokane, WA 99218

(Current mailing address)

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Margaret E. Routzahn

(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors: (See Addendum with additional officers)

**A. DIRECTORS**

Chairman: David Woodruff

Address: 11 Mitchell Court, Castle Mound Way, Central Park  
Rugby, Warwickshire CV23 0UY United Kingdom

Vice Chairman: Not Applicable

Address: \_\_\_\_\_

Director: Darrell White

Address: 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

Director: Andrew Emerson

Address: 2471 South Titanium Place, Meridian, ID 83642

**B. OFFICERS**

President: Darrell White

Address: 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

Vice President: Steven Anderson

Address: 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

Secretary: Brett Smith

Address: 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

Treasurer: Peter Schaper

Address: 605 E. Holland Avenue, Suite 300, Spokane, WA 99218

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. PL Smith Spokane, Inc.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Darrell White, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Addendum re: Officers**

Office	Name	Address
Chief Operating Officer	Steven Anderson	605 E. Holland Avenue, Suite 300, Spokane, WA 99218
Vice President – Business Development	Paul S. Emerson	605 E. Holland Avenue, Suite 300, Spokane, WA 99218
Executive Vice President	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
Chief Financial Officer	Peter Schaper	605 E. Holland Avenue, Suite 300, Spokane, WA 99218
Assistant Secretary	Mary Beth Flowers	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Secretary	Stephen Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Kevin J. Chabin	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Ralph J. McCandless	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Linda Boris	2040 Avenue C, Bethlehem, PA 18017-2188

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLSMIDTH SPOKANE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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110893970

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8952092

DATE: 08-05-11