2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003257

Entity Name: FLSMIDTH SPOKANE, INC.

FILED Apr 27, 2012 Secretary of State

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

605 E. HOLLAND AVENUE, SUITE 300 SPOKANE, WA 99218

Current Mailing Address: New Mailing Address:

605 E. HOLLAND AVENUE, SUITE 300 SPOKANE, WA 99218

FEI Number: 20-8423777 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:

C T CORPORATION SYSTEM 1200 SOUTH 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: CD

Name: WOODRUFF, DAVID

Address: 11 MITCHELL CT CASTLE MOUND WAY CENTRAL PK City-St-Zip: RUGBY, WARWICKSHIRE CV230UY, XX UK

Title: PD

Name: WHITE, DARRELL

Address: 605 E. HOLLAND AVENUE, SUITE 300

City-St-Zip: SPOKANE, WA 99218 US

Title: VCOO

Name: HUFFMAN, ZANE T

Address: 605 E. HOLLAND AVENUE, SUITE 300

City-St-Zip: SPOKANE, WA 99218 US

Title: S

Name: SMITH, BRETT

Address: 605 E. HOLLAND AVENUE, SUITE 300

City-St-Zip: SPOKANE, WA 99218 US

Title: TCFO

Name: SCHAPER, PETER

Address: 605 E. HOLLAND AVENUE, SUITE 300

City-St-Zip: SPOKANE, WA 99218 US

Title: AS

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 AS 04/27/2012