

1/26/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

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

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANDRITZ METALS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

JAN 27 2021

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER****TO:** Amendment Section Division of Corporations**SUBJECT:** **ANDRITZ Metals Inc.**\_\_\_\_\_  
Name of Corporation**DOCUMENT NUMBER:** **F12000003055**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person\_\_\_\_\_  
Firm/Company\_\_\_\_\_  
Address\_\_\_\_\_  
City/State and Zip Code\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
Certified Copy☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy**Mailing Address:**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**Street Address:**Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F12000003055

(Document number of corporation (if known))

1. ANDRITZ Metals Inc.

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

2. Pennsylvania

3. 03/16/1992

(Incorporated under laws of)

(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? 01/01/2021

5. ANDRITZ Metals USA Inc.

(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.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

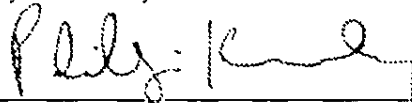
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

See attached

RECEIVED  
STATE  
CORPORATION  
FEB 1 2021  
AM 9:39

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.



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

Phillip B. Kennedy

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

## ANDRITZ Metals USA Inc.

## Exhibit A

January 1, 2021

<i>Directors</i>	<i>Officers</i>	<i>Title</i>	<i>Address</i>
Heinz Autischer		Chairman Board of Directors	Eibesbrunnnergasse 20 1120 Vienna Austria
Mark J. Staton		Director	5405 Windward Parkway, Suite 100W, Alpharetta, GA 30004-3894
	Kip Mostowy	President	130 Main Street Callery, PA 16024
	David W. Bumsted	Senior Vice President and Group General Counsel	5405 Windward Parkway, Suite 100W, Alpharetta, GA 30004-3894
	Michael F. Bly	Senior Vice President, Human Resources-North America	5405 Windward Parkway, Suite 100W, Alpharetta, GA 30004-3894
	Christa Porter	Vice President-Finance	130 Main Street, Callery PA 16024
	Veronica C. O'Brien	Vice President-Legal and Asst. Secretary	5405 Windward Parkway, Suite 100W, Alpharetta, GA 30004-3894
	Shannon K. Beach	Vice President-Tax	14101 Capital Blvd Youngsville, NC 27596
	Donald Suray	Treasurer	14101 Capital Blvd Youngsville, NC 27596
	Phillip B. Kennedy	Secretary	14101 Capital Blvd Youngsville, NC 27596
	Deborah B. Zink	Compliance Officer	5405 Windward Parkway, Suite 100W, Alpharetta, GA 30004-3894

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

January 22, 2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 23, 2020, effective date January 1, 2021, for Andritz Metals Inc., a Pennsylvania corporation, incorporated March 16, 1992, whereby the corporation name was changed to Andritz Metals USA Inc., and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written.

*Kathleen Bookman*

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Secretary of the Commonwealth