

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)280-3338

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

Email Address: cement\_namer@flsmidth.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FLS USA INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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TALLAHASSEE FL

03/11/2023 11:12:53

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MINUTES

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

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

2. Delaware 3. 93-1467193  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/15/2023 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 1110 American Parkway, Allentown, PA 18109  
(Principal office street address)

same  
(Current mailing address, if different)

8. 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)

9. 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: Lisa D. DuBois Lisa D. DuBois, Assist. Sec.  
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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**A. DIRECTORS**

☒ Chairman Name: Edward Scott Hall  
☐ Vice Chairman Address: 1110 American Parkway  
Allentown, PA 18109  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other

☐ Chairman Name: Douglas Lutzenberger  
☐ Vice Chairman Address: 1110 American Parkway  
Allentown, PA 18109  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other Operations Controller ☐ Other

☐ Chairman Name: Stephen M Harrington  
☐ Vice Chairman Address: 1110 American Parkway  
Allentown, PA 18109  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Gen Counsel, Asst. Sec ☐ Other

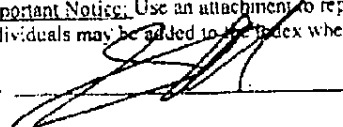
☐ Chairman Name: Mary Beth Flowers  
☐ Vice Chairman Address: 1110 American Parkway  
Allentown, PA 18109  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Staci Recksiek  
☐ Vice Chairman Address: 7158 S. Fl. Smith Drive  
Midvale, UT 84047-5559  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other VP-HR Operations ☐ Other

☐ Chairman Name: Lauren McHarris  
☐ Vice Chairman Address: 1110 American Parkway  
Allentown, PA 18109  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Asst. Controller ☐ Other

**SEE ATTACHMENT**

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Edward Scott Hall, President  
 (Typed or printed name and capacity of person signing application)

**Attachment to**  
**Application by Foreign Corporation for Authorization to Transact Business in Florida**  
**by**  
**FLS USA Inc.**

**Additional Officers:**

Neal Biege, Jr.

Jason Heiser

Laura Basara

Christopher J. Sweeney

Kenneth McKinzie

Jason Daubert

Director – Automation

Director – Pneumatic Transport Sales

Director – Procurement

Director – Aftermarket Sales

Director-Mfg. Operations & NAMER EAST

Operations/Supply Chain

Chief Engineer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FLS USA 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2023.

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



7442266 8300

SR# 20233988690

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204603857

Date: 11-15-23