

PO1574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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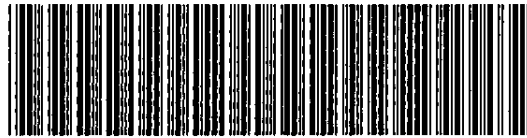
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andritz Iggesund Tools Inc.

Name of Corporation

DOCUMENT NUMBER: P01574

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Fulton

Name of Contact Person

Andritz Inc.

Firm/Company

1115 Northmeadow Pkwy

Address

Roswell, GA 30076

City/State and Zip Code

suzanne.fulton@andritz.com

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

For further information concerning this matter, please call:

Suzanne Fulton

Name of Contact Person

at (770) 640-2599

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Andritz Iggesund Tools Inc.
2. This entity was authorized to transact business in Florida on 04/10/1984 and its Florida document number is P01574
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

John Tittle

220 Scarlett Blvd

Oldsmar, FL 34677

Treasurer

John E. Morphis

One Namic Place

Glens Falls, NY 121801

Asst. Treasurer

Dawn Fernandez

220 Scarlett Blvd

Oldsmar, FL 34677

Secretary

Deborah B. Zink

1115 Northmeadow Pkwy

Roswell, GA 30076

(Attach additional pages if necessary)

Deborah B. Zink
Signature of an officer or director

Secretary

Title of person signing

Deborah B. Zink

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Andritz Iggesund Tools Inc.

Directors:

Carl Luhrman
One Namic Place
Glens Falls, NY 12801

Darryl Williams
1115 Northmeadow Pkwy
Roswell, GA 30076

Timothy J. Ryan
1115 Northmeadow Pkwy
Roswell, GA 30076

Officers:

John Tittle- President
220 Scarlett Blvd
Oldsmar, FL 34677

David W. Bumsted- Senior VP
1115 Northmeadow Pkwy
Roswell, GA 30076

John E. Morphis- Treasurer
One Namic Place
Glens Falls, NY 12801

Dawn Fernandez- Asst Treasurer
220 Scarlett Blvd.
Oldsmar, FL 34677

Deborah B. Zink- Secretary
1115 Northmeadow Pkwy
Roswell, GA 30076