2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS **DOCUMENT # P07130** 05 AUG -4 PM 2: 48 1. Entity Name ANDRITZ-RUTHNER, INC. RENISTATEMENT 04-05 Principal Place of Business Mailing Address 1010 COMMERCIAL BLVD. SO. 1010 COMMERCIAL BLVD. SO. ARLINGTON, TX 76001-7130 ARLINGTON, TX 76001-7130 2. Principal Place of Business 3. Mailing Address 1115 Northmeadow Phun Suite, Apt. #, etc. 07132005 RFIN-P CR2E098 (6/04) City & State 4. FEI Number City & State Applied For GA Roswell 25-1342907 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30076 Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this stateme for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Jennifer F. Aultman Assistant Secretary /2eos SIGNATURE _______SIgnature, typed or provided name of registered age (NOTE: Registered Agent algosture regulated when reinstating) de il applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **Addition** TITE F TITLE Delete \mathcal{D} NAME MADDEN, JOHN NAME STREET ADDRESS 1010 COMMERCIAL BLVD S STREET ADDRESS CITY-ST-7IP ARLINGTON, TX 76017 CITY-ST-ZIP THE Deiete TITLE BRAUN, EDGAR NAME NAME 500058456285 STREET ADORESS 125 TECHNOLOGY DRIVE STREET ADORESS 08/10/05--01056--001 **300.0b CITY-ST-ZIE CANONSBUG, PA 15317 CTTY-ST-ZIP Change TITLE Delete TITLE BUMSTED, DAVID W MALK NAME 1115 Northmeadow Pkwy Roswell GA 30076 302 RESEARCH DRIVE, STE. 300 STREET ADDRESS STREET ADDRESS NORCROSS, GA 30092 CITY-ST-ZIP CITY-ST-ZIP TITLE Change □ Addillon TITLE Deteta BURNS, PAUL NAME NAME 1010 COMMERCIAL BLVD. SOUTH STREET ADDRESS STREET ADDRESS ARLINGTON, TX 76017 CITY-ST-ZIP CITY-ST-ZIP IIILE Change Addition TITLE ☐ Delete ZINK, DEBORAH B NAME 15 Northme adow Pkwy OSWEU GA 30076 STREET ADDRESS 302 RESEARCH DRIVE, STE. 300 STREET ADDRESS CITY-ST-ZEP NORCROSS, GA 30092 CITY-ST-ZIP ☐ Change ☐ Addition TERLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

#P07130

Andritz-Ruthner, Inc.

Additional Officers and Directors:

Franz Hofmann Stattegger Strasse 18 A-8045 Graz Austria

Johannes Kappel Stattegger Strasse 18 A-8045 Graz Austria

Timothy J. Ryan Director 1115 Northmeadow Parkway Roswell, GA 30076

Scott McFadden 35 Sherman Street Muncy, PA 17756 Assistant Treasurer

Director

Director