


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90205 048 ***150.00

DOCUMENT # P07130 1. Entity Name ANDRITZ-RUTHNER, INC.					
Principal Place of Business 1010 COMMERCIAL BLVD. SO. ARLINGTON, TX 76001-7130			Mailing Address 1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 25-1342907	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MADDEN, JOHN 1010 COMMERCIAL BLVD S ARLINGTON, TX 76017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Franz Hofmann Stattegger Strasse 18 A-8045 Graz Austria	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRAUN, EDGAR 125 TECHNOLOGY DRIVE CANONSBURG, PA 15317	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Johannes Kappel Stattegger Strasse 18 A-8045 Graz Austria	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUMSTED, DAVID W 1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Timothy J. Ryan 1115 Northmeadow Pkwy Roswell, GA 30076	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZINK, DEBORAH B 1115 NORTHMEADOW PARKWAY ROSWELL, GA 30076	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Werner Hoelblinger Stattegger Strasse 18 A-8045 Graz Austria	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Steve Huff 1010 Commercial Blvd South Arlington, TX 76001	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John E. Morphis 101 Ridge Street Glens Falls, NY 12801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: <i>Deborah B Zink</i> Assistant Secretary 4/28/06 770-640-2591 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

60034477



04202006 Chg-P CR2E034 (11/05)

~~ATTACHMENT~~
~~60034477~~
~~#P07130~~
DIRECTORS AND OFFICERS
OF
ANDRITZ-RUTHNER, INC.

NAMES

ADDRESSES

Directors

Franz Hofmann

Stattegger Strasse 18
A-8045 Graz
Austria

Johannes Kappel

Stattegger Strasse 18
A-8045 Graz
Austria

John A. Madden

1010 Commercial Boulevard South
Arlington, TX 76001

Timothy J. Ryan

1115 Northmeadow Parkway
Roswell, GA 30076

Werner Höelblinger

Stattegger Strasse 18
A-8045 Graz
Austria

Officers

President: John A. Madden

1010 Commercial Boulevard South
Arlington, TX 76001

Vice President: Edgar Braun

125 Technology Drive
Southpoint Industrial Park
Canonsburg, PA 15317

Vice President: Steve Huff

1010 Commercial Boulevard South
Arlington, TX 76001

Treasurer: John E. Morphis

101 Ridge Street
Glens Falls, NY 12801

Assistant Treasurer: Scott McFadden

35 Sherman Street
Muncy, PA 17756

Secretary: David W. Bumsted

1115 Northmeadow Parkway

ATTACHMENT

60034477
#PD 7130

Roswell, GA 30076

Assistant Secretary: Deborah B. Zink

1115 Northmeadow Parkway
Roswell, GA 30076

Assistant Secretary: Doug Viska

1010 Commercial Boulevard South
Arlington, TX 76001