

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002267

Entity Name: ANDRITZ HYDRO CORP.**Current Principal Place of Business:**10735 DAVID TAYLOR DR. STE. 500
CHARLOTTE, NC 28262**Current Mailing Address:**5405 WINDWARD PKWY
SUITE 100W
ALPHARETTA, GA 30004-3894 US**FEI Number:** 13-3632405**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	LENZIN, CHRISTIAN
Address	VIA DANIELE MANIN 16/18
City-State-Zip:	SCHIO VICENZA 36015

Title	DIRECTOR
Name	SCHOEBERL, MARTIN
Address	EIBESBRUNNERGASSE 20
City-State-Zip:	VIENNA VIENNA 1120

Title	DIRECTOR
Name	SAUZE, FREDERIC
Address	AV. CIUDAD INDUSTRIAL NO 977 COL. CIUDAD INDUSTRIAL,
City-State-Zip:	MORELIA MICHOACAN 58200

Title	SECRETARY
Name	KENNEDY, PHILLIP B
Address	14101 CAPITAL BLVD.
City-State-Zip:	YOUNGSVILLE NC 27596

Title	TREASURER
Name	SURAY, DONALD J
Address	14101 CAPITAL BOULEVARD
City-State-Zip:	YOUNGSVILLE NC 27596

Title	DIRECTOR
Name	KRIEGLER, GERHARD
Address	ESCHER-WYSS-WEG 1
City-State-Zip:	RAVENSBURG 88212

Title	DIRECTOR
Name	LACRUZ CLUA, ROBERT DE
Address	10735 DAVID TAYLOR DR. STE. 500
City-State-Zip:	CHARLOTTE NC 28262

Title	PRESIDENT
Name	CARRIER, DANIEL
Address	6100 AUT. TRANSCANADIENNE,
City-State-Zip:	POINTE CLAIRE QC H9R 1B9

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP B. KENNEDY**SECRETARY****02/12/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date