## 2018 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 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 32301-2525 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title SENIOR VICE PRESIDENT AND

GROUP GENERAL COUNSEL

FILED Apr 25, 2018

Secretary of State

CC6125740886

Date

Name BUMSTED, DAVID W
Address 1 NAMIC PLACE

Address 5405 WINDWARD PKWY

City-State-Zip: GLENS FALLS NY 12801 SUITE 100W

City-State-Zip: ALPHARETTA GA 30004

**DIRECTOR** 

Title SECRETARY

Name ZINK, DEBORAH B Title CHAIRMAN, BOARD OF DIRECTORS

Address 5405 WINDWARD PKWY Name SEMPER, WOLFGANG

SUITE 100W Address LUNZERSTRASSE 78

Title

City-State-Zip: ALPHARETTA GA 30004 City-State-Zip: LINZ UPPER AUSTRIA 4031

Title DIRECTOR

MORPHIS, JOHN E

Name LENZIN, CHRISTIAN Name SCHOEBERL, MARTIN

Address VIA DANIELE MANIN 16/18 Address EIBESBRUNNERGASSE 20

City-State-Zip: SCHIO VICENZA 36015 City-State-Zip: VIENNA VIENNA 1120

Title DIRECTOR Title DIRECTOR

Name RYAN, TIMOTHY J Name SAUZE, FREDERIC

Address 5405 WINDWARD PKWY Address AV. CIUDAD INDUSTRIAL NO 977

SUITE 100W

City-State-Zip: ALPHARETTA GA 30004 City-State-Zip: MORELIA MICHOACAN 58200

Continues on page 2

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: DEBORAH B. ZINK SECRETARY 04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT

Name RYAN, TIMOTHY J.

Address 5405 WINDWARD PKWY

SUITE 100W

City-State-Zip: ALPHARETTA GA 30004

Title VP, FINANCE Name PRAHL, DANIEL

Address 10735 DAVID TAYLOR DR. STE. 500

City-State-Zip: CHARLOTTE NC 28262

Title VP, LEGAL

Name O'BRIEN, VERONICA C. Address 5405 WINDWARD PKWY

SUITE 100W

City-State-Zip: ALPHARETTA GA 30004

Title VP, OPERATIONS
Name PUKY, TOMAS

Address 10735 DAVID TAYLOR DR. STE. 500

City-State-Zip: CHARLOTTE NC 28262

Title VP, SALES

Name HOUGHTON, DARREN

Address 10735 DAVID TAYLOR DR. STE. 500

City-State-Zip: CHARLOTTE NC 28262