

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003257

Entity Name: FLSMIDTH SPOKANE, INC.**Current Principal Place of Business:**605 E. HOLLAND AVENUE, SUITE 300
SPOKANE, WA 99218**Current Mailing Address:**605 E. HOLLAND AVENUE, SUITE 300
SPOKANE, WA 99218**FEI Number:** 20-8423777**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP, DIRECTOR
Name WHITE, DARRELL
Address KARL KOCH STRASSE 1
City-State-Zip: WADGASSEN D-66787

Title VP
Name HUFFMAN, ZANE T
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title S
Name SMITH, BRETT
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title TCFO
Name SCHAPER, PETER
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title AS
Name FLOWERS, MARY BETH
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, PRESIDENT, CEO
Name EMERSON, ANDREW
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title VP
Name HARRINGTON, STEPHEN M
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, CHAIRMAN
Name LUND, CARSTEN
Address KARL KOCH STRASSE 1
City-State-Zip: WADGASSEN D-66787

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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: MARY BETH FLOWERS**SECRETARY****04/02/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JORDAN, LYLE
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title CFO, TREASURER
Name SHEPPERSON, HERBERT
Address 605 E. HOLLAND AVENUE, SUITE 300
City-State-Zip: SPOKANE WA 99218

Title ASST. TREASURER
Name MCCANDLESS, RALPH J
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP
Name MERTZ, JOHN F
Address 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

Title ASST. TREASURER
Name CHABIN, KEVIN J
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188