

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002385

**Entity Name:** FL SMIDTH INC.**Current Principal Place of Business:**2040 AVENUE C  
BETHLEHEM, PA 18017-2188**Current Mailing Address:**2040 AVENUE C  
BETHLEHEM, PA 18017-2188 US**FEI Number:** 23-0606560**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 SEC  
Name FLOWERS, MARY BETH  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP, DIRECTOR, ASST. SECRETARY,  
GENERAL COUNSEL  
Name HARRINGTON, STEPHEN M  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name MARTINEZ, RAFAEL  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title COMPTROLLER, ASST. TREASURER  
Name LITZENBERGER, DOUGLAS  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, CHAIRMAN OF THE  
BOARD, PRESIDENT & CEO  
Name O'SHEA, WILLIAM J  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

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

Title VP  
Name SONDERGAARD, JACOB  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

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

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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****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WRAY, RICHARD  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name ZAVATONE, BERNARD  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, CFO, TREASURER  
Name NIELSEN, MARTIN K  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name WHITE, DARRELL  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name BAKER, SCOTT A  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name SWANSON, MARC K  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title VP  
Name HUIRAS, GERALD  
Address 3235 SCHOENERSVILLE ROAD  
City-State-Zip: BETHLEHEM PA 18017

Title VP  
Name FIELD, BRIAN  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title DIRECTOR, VP  
Name CLEMENT, KENNETH C  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name SCHAFFER, MANFRED  
Address VIGERSLEV ALLE 77  
City-State-Zip: COPENHAGEN DK-2500

Title COMPTROLLER, ASST. TREASURER  
Name SHEPPERSON, HERBERT  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name DAY, BRIAN  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

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

Title VP  
Name PATTERSON, LARRY E  
Address 751 N. BELAIR RD.  
City-State-Zip: EVANS GA 30809