

**2021 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  
SUITE 250  
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 OPERATIONS CONTROLLER, ASST.  
TREASURER  
Name LITZENBERGER, DOUGLAS  
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 VP  
Name MCLEAVY, MICHAEL  
Address 650-700 W. GEORGIA ST.  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V7Y1K8

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 NIELSEN, MARTIN K  
Address 7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title VP  
Name DURICKO, MICHAEL  
Address 2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017

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

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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****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, CHAIRMAN, DIRECTOR, CEO  
Name           TURNER, PATRICK  
Address        7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title            ASST. VP  
Name           GEORGE, CHRISTOPHER  
Address        2607 DAKOTA AVENUE  
City-State-Zip: S. SIOUX CITY NE 68776

Title            ASST. TREASURER, OFFICER  
Name           BOLLINGER , ROD  
Address        1 EXCEL WAY  
City-State-Zip: PEKIN IL 61554-9313

Title            OFFICER  
Name           BABYAK, NICHOLAS  
Address        5505 W. GILLETTE RD.  
City-State-Zip: TUCSON AZ 85743

Title            OFFICER  
Name           MAHONEY, STEPHEN  
Address        236 S. CHERRY STREET  
City-State-Zip: MANHEIM PA 17545

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

Title            ASST. SECRETARY  
Name           TAYLOR, MARK  
Address        7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title            VP  
Name           ROONEY, TODD  
Address        5505 W. GILLETTE RD.  
City-State-Zip: TUCSON AZ 85743

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

Title            OFFICER  
Name           LESTER, KEITH  
Address        16002 WINFIELD RD.  
City-State-Zip: FRAZIERS BOTTOM WV 25082

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

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

Title            ASST. TREASURER, OFFICER  
Name           SHAW, JEANNINE  
Address        5505 W. GILLETTE RD.  
City-State-Zip: TUCSON AZ 85743

Title            VP  
Name           MORALEE, BRAD  
Address        5505 W. GILLETTE RD.  
City-State-Zip: TUCSON AZ 85743

Title            OFFICER  
Name           LEWIS, WILLIAM  
Address        2607 DAKOTA AVENUE  
City-State-Zip: S. SIOUX CITY NE 68776

Title            DIRECTOR, VP, CFO, TREASURER,  
FIN. CONTROLLER  
Name           YUEN, JO-ANN  
Address        7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

Title            VP  
Name           LEE, SUNG-JOO  
Address        7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559

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

Title            OFFICER  
Name           DAUBERT, JASON  
Address        2040 AVENUE C  
City-State-Zip: BETHLEHEM PA 18017-2188

Title            VP  
Name           VAN DER WALT, CHANTAL  
Address        7158 S. FLSMIDTH DRIVE  
City-State-Zip: MIDVALE UT 84047-5559