

2019 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 ZAVATONE, BERNARD
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, CHAIRMAN, PRESIDENT,
CEO
Name BAKER, SCOTT A
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 ASST. TREASURER
Name CHABIN, KEVIN J
Address 2040 AVENUE C
City-State-Zip: BETHLEHEM PA 18017-2188

Title DIRECTOR, CFO, TREASURER,
FINANCIAL CONTROLLER, VP
Name NIELSEN, MARTIN K
Address 7158 S. FL SMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047-5559

Title VP
Name DAY, BRIAN
Address 7158 S. FL SMIDTH 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****05/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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 BOLLINGER , ROD
Address 1 EXCEL WAY
City-State-Zip: PEKIN IL 61554-9313

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

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

Title OFFICER
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 VP
Name DURICKO, MICHAEL
Address 1 EXCEL WAY
City-State-Zip: PEKIN IL 61554-9313

Title VP
Name MCLEAVY, MICHAEL
Address 650-700 W. GEORGIA ST.
City-State-Zip: VANCOUVER BRITISH COLUMBIA V7Y1K8

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

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

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

Title ASST. TREASURER, OFFICER
Name RASMUSSEN, CHRIS
Address 2607 DAKOTA AVENUE
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Title OFFICER
Name BABYAK, NICHOLAS
Address 5505 W. GILLETTE RD.
City-State-Zip: TUCSON AZ 85743

Title OFFICER
Name EICHER, DANIEL
Address 715 N. BELAIR RD
City-State-Zip: EVANS GA 30809

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

Title OFFICER
Name ELLIS, KIM
Address 16002 WINFIELD ROAD
City-State-Zip: FRAZIERS BOTTOM WV 25082