

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: FLSMIDTH INC.
Company ID: 0730018
State of origin: Delaware
Formation date: 5/15/2009 12:00:00 AM
Date filed: 6/1/2011 11:24:05 AM
Fee: \$15.00

Principal Office

2040 AVENUE C
BETHLEHEM, PA 18017-2188

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	Ralph James McCandless	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Deborah Williams	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	Jorgen Huno Rasmussen	c/o 2040 Avenue C, Bethlehem, PA 18017-2188
CEO	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
CFO	Timothy Joseph VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188
President	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Secretary	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Secretary	Mary Beth Flowers	2040 Avenue C, Bethlehem, PA 18017-2188
Treasurer	Kevin John Chabin	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	William Joseph O'Shea	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	John Francis Mertz	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	George Luis Robles	c/o 2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Douglas Schlepp	c/o 2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Timothy Joseph VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Scott Ashley Baker	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Joseph Mark Brugan	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Rafael Martinez	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	James Michael Petruska	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Girish Sud	2040 Avenue C, Bethlehem, PA 18017-2188

Directors

Director	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Jorgen Huno Rasmussen	c/o 2040 Avenue C, Bethlehem, PA 18017-2188
Director	Poul Erik Tofte	c/o 2040 Avenue C, Bethlehem, PA 18017-2188
Director	John Francis Mertz	2040 Avenue C, Bethlehem, PA 18017-2188
Director	William Joseph O'Shea	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Timothy Joseph VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188

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Director George Luis Robles c/o 2040 Avenue C, Bethlehem, PA 18017-2188

Signatures

**Signature
Title**

Mary Beth Flowers
Secretary

