

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Assistant Treasurer	Deborah Williams	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	Jorgen Huno Rasmussen	Vigerslev Alle 77, Copenhagen, Denmark
CEO	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
CFO	Douglas Litzenberger	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	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Douglas Schlepp	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Timothy Joseph VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188
Cert. Public Acct.	Ralph James McCandless	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	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Garish Sud	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Craig Sams	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Jacob Sondergaard	2040 Avenue C, Bethlehem, PA 18017-2188
General Manager	Francis Walsh	2040 Avenue C, Bethlehem, PA 18017-2188
General Manager	Jeffrey Vincent Johnson	2040 Avenue C, Bethlehem, PA 18017-2188

Directors

Director	Christian Jepsen	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Jorgen Huno Rasmussen	Vigerslev Alle 77, Copenhagen, Denmark
Director	John Francis Mertz	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

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Director
Director

William Joseph O'Shea 2040 Avenue C, Bethlehem, PA 18017-2188
Timothy Joseph VanSyckle 2040 Avenue C, Bethlehem, PA 18017-2188

Signatures

**Signature
Title**

Mary Beth Flowers
Secretary

