

0730018

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2015 2:38:53 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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
Date filed: 6/12/2015 2:38:53 PM
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	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Accountant	Herbert Shepperson	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Accountant	Timothy J VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Kevin John Chabin	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Herbert Shepperson	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Treasurer	Timothy J VanSyckle	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	William Joseph O'Shea	2040 Avenue C, Bethlehem, PA 18017-2188
CEO	William Joseph O'Shea	2040 Avenue C, Bethlehem, PA 18017-2188
President	William Joseph O'Shea	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
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	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Jacob Sondergaard	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Richard Wray	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brian Field	7158 S. FLSmidth Drive, Midvale UT 84047-5559
Vice President	Bernard Zavatone	2040 Avenue C, Bethlehem, PA 18017-2188
CFO	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Treasurer	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Ken Clement	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Darrell White	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brian Day	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Manfred Schaffer	Vigerslev Alle 77, Copenhagen, Denmark DK-2500
Vice President	Scott A Baker	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Marc K Swanson	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Gerald Huiras	3235 Schoenersville Road, Bethlehem, PA 18017

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Vice President Larry Patterson 751 N. Belair Rd., Evans, GA 30809

Directors

Director	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Director	William Joseph O'Shea	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Ken Clement	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Director	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

Signatures

Signature Title	Mary Beth Flowers Secretary
----------------------------	--------------------------------

