

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0730018**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 10:33:00 AM  
Fee receipt: \$15.00

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:** 6/14/2016 10:33:00 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          | 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        |
| Accountant          | Martin K. Nielsen         | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| 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        |
| CFO                 | Martin K Nielsen          | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President      | Joseph Mark Brugan        | 2040 Avenue C, Bethlehem, PA 18017-2188        |
| Vice President      | Stephen Murray Harrington | 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        |
| Treasurer           | Martin K Nielsen          | 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          | 7158 S. FLSmidth Drive, Midvale, Ut 84047-5559 |
| 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  |
| Vice President      | Larry Patterson           | 751 N. Belair Rd., Evans, GA 30809             |
| Vice President      | David Almond              | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |

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**ARP**

**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 | Martin K Nielsen          | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Mary Beth Flowers |
| <b>Title</b>     | Secretary         |

