

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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
Date filed: 6/18/2019 12:15:24 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	Martin K. Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Accountant	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Accountant	Christopher Rasmussen	2607 Dakota Avenue, S. Sioux City, NE 68776
Accountant	Jeannine Shaw	5505 W. Gillette Rd., Tucson, AZ 85743
Accountant	Nicholas Babyak	5505 W. Gillette Rd., Tucson, AZ 85743
Assistant Treasurer	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Kevin John Chabin	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CEO	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Treasurer	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Assistant Treasurer	Christopher Rasmussen	2607 Dakota Avenue, S. Sioux City, NE 68776
Assistant Treasurer	Jeannine Shaw	5505 W. Gillette Rd., Tucson, AZ 85743
Accountant	Amy Burke	16002 Winfield Rd., Frazier's Bottom, WV 25082
CFO	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
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	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Treasurer	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Bernard Zavatore	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Brian Day	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Michael K Duricko	1 Excel Way, Pekin, IL 61554-9313
Vice President	Rafael Martinez	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Frank Mason	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
President	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Michael McLeavy	650-700 W. Georgia Street, Vancouver, BC V7Y1K8
Vice President	Marnus Fick	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Mark Fielder	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

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Vice President	Christopher George	2607 Dakota Avenue, S. Sioux City, NE 68776
Vice President	Deborah Tarreto	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Wendy Lee	2040 Avenue C, Bethlehem, PA 18017-2188
General Manager	Daniel Eicher	715 N. Belair Rd., Evans, GA 30809
General Manager	Stephen Mahoney	236 S. Cherry Street, Manheim, PA 17545
General Manager	Brad Moralee	5505 W. Gillette Rd., Tucson, AZ 85743
General Manager	William Lewis	2607 Dakota Avenue, S. Sioux City, NE 68776
General Manager	Kim Ellis	16002 Winfield Rd., Frazier's Bottom, WV 25082

Directors

Director	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Director	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Mary Beth Flowers
Title	Secretary