

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 6/23/2020 3:27:25 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

Authorized Rep	Jason Daubert	2040 Avenue C, Bethlehem, PA 18017-2188
Accountant	Jeannine Shaw	5505 W. Gillette Rd., Tucson, AZ 85743
Assistant Treasurer	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Treasurer	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Assistant Treasurer	Jeannine Shaw	5505 W. Gillette Rd., Tucson, AZ 85743
CEO	Patrick Turner	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
President	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CFO	Jo-Ann Yuen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Treasurer	Jo-Ann Yuen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Secretary	Mark Taylor	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Bernard Zavatore	2040 Avenue C, Bethlehem, PA 18017-2188
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	Martin K Nielsen	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
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
Vice President	Jo-Ann Yuen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Peter Flanagan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Sung-Joo Lee	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Chantal van der Walt	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Todd Rooney	5505 W. Gillette Rd., Tucson, AZ 85743

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Vice President	Mark Mulligan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Executive	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Executive	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Executive	Nicholas Babyak	5505 W. Gillette Rd., Tucson, AZ 85743
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
Vice President	Wayne Douglas	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brad Moralee	5505 W. Gillette Rd., Tucson, AZ 85743
General Manager	Keith Lester	16002 Winfield Road, Fraziers Bottom, WV 25082
General Manager	Brian Silas	715 N. Belair Rd., Evans, GA 30809

Directors

Director	Stephen Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Director	Patrick Turner	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Director	Jo-Ann Yuen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

Signatures

Signature	Mary Beth Flowers
Title	Secretary