

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
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Principal Office

7158 S. FLSMIDTH DRIVE
MIDVALE, UT 84047-5559

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	Lauren McHarris	1110 American Parkway, Allentown, PA 18109
Assistant Treasurer	Douglas Litzenberger	1110 American Parkway, Allentown, PA 18109
Assistant Treasurer	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Chairman	Marnus Fick	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CEO	Marnus Fick	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CFO	Stefano Di Lenardo	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Secretary	Stephen Harrington	1110 American Parkway, Allentown, PA 18109
Secretary	Mary Beth Flowers	1110 American Parkway, Allentown, PA 18109
Vice President	Stephen Harrington	1110 American Parkway, Allentown, PA 18109
Assistant Secretary	Mark Taylor	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Rafael Martinez	1110 American Parkway, Allentown, PA 18109
Vice President	Martin Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
President	Marnus Fick	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Treasurer	Kent Schafer	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Mark Fielder	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Deborah Tarreto	1110 American Parkway, Allentown, PA 18109
Vice President	Peter Flanagan	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
Vice President	Mark Mulligan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Executive	Douglas Litzenberger	1110 American Parkway, Allentown, PA 18109
Executive	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
Vice President	Wayne Douglas	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brad Moralee	5505 W. Gillette Rd., Tucson, AZ 85743
Vice President	Chris Reinbold	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Executive	Kent Schafer	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

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Vice President	Stefano Di Lenardo	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Robert Shenk	1110 American Parkway, Allentown, PA 18109
Vice President	Ivan Agostini	650-700 W. Georgia St., Vancouver, BC V7Y1K8
Vice President	Jaques Mostert	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
General Manager	Jason Daubert	1110 American Parkway, Allentown, PA 18109
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	Keith Lester	16002 Winfield Road, Fraziers Bottom, WV 25082
General Manager	Rod Bollinger	1 Excel Way, Pekin, IL 61554-9313
General Manager	Kenneth McKinzie	475 Clear Sky Drive, Augusta, GA 30909

Directors

Director	Stephen Harrington	1110 American Parkway, Allentown, PA 18109
Director	Marnus Fick	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Director	Stefano Di Lenardo	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

Signatures

Signature	Mary Beth Flowers
Title	Secretary