

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0063438

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ANDRITZ INC.
Company ID: 0063438
State of origin: Georgia
Formation date: 5/15/1972 12:00:00 AM
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Principal Office

5405 WINDWARD PKWY
SUITE 100W
ALPHARETTA, GA 30004

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Secretary	Phillip B. Kennedy	14101 Capital Boulevard, Youngsville, NC 27596
Treasurer	Donald J. Suray	14101 Capital Boulevard, Youngsville, NC 27596

Directors

Director	Wolfgang Leitner	Stattegger Strasse 18, Graz, Austria 8045
Director	Joachim Schoenbeck	Stattegger Strasse 18, Graz, Austria 8045
Director	Humbert Koefler	Eibesbrunnnergasse 20, Vienna, Austria 1120
Director	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Director	Heinz Norbert Nettesheim	Eibesbrunnnergasse 20, 1120, Vienna, AT

Signatures

Signature	Phillip B. Kennedy
Title	Secretary