

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: F.L. SMIDTH AIRTECH INC.
Company ID: 0544863
State of origin: Delaware
Formation date: 9/19/2002 12:00:00 AM
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Principal Office

3231 SCHOENERSVILLE ROAD
BETHLEHEM, PA 18017

Registered Agent Name/Address

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

Current Officers

Chairman	CARSTEN R LUND	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
President	DANIEL E NEMETH	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
Secretary	Daniel E Nemeth	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
Treasurer	DANIEL E NEMETH	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017

Directors

Director	William O'Shea	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
Director	Christian Jepsen	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
Director	Daniel E Nemeth	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017
Director	CARSTEN R LUND	3231 SCHOENERSVILLE ROAD,BETHLEHEM,PA 18017

Signatures

Signature	Douglas R Litzenberger
Title	Controller