

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0535364

Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2022 3:14:45 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ANDRITZ HYDRO CORP.
Company ID: 0535364
State of origin: North Carolina
Formation date: 4/19/2002 12:00:00 AM
Date filed: 6/10/2022 3:14:45 PM
Fee: \$15.00

Principal Office

10735 DAVID TAYLOR DRIVE
SUITE 500
CHARLOTTE, NC 28262

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 Blvd., Youngsville, North Carolina 27596
Treasurer	Donald J. Suray	14101 Capital Boulevard, Youngsville, NC 27596

Directors

Director	Christian Lenzin	Via Daniele Manin 16/18, Schio, Italy 36015
Director	Wolfgang Semper	Lunzerstrasse 78, Linz, Austria 4031
Director	Martin Schoeberl	Eibesbrunnnergasse 20, Vienna, Austria 1120
Director	Frederic Sauze	Av. Ciudad Industrial No 977, Morelia, Mexico 58200
Director	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Director	Gerhard Kriegler	Escher-Wyss-Weg1 Ravensburg 88212 Germany

Signatures

Signature	Phillip B. Kennedy
Title	Secretary