

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0845766
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 USA, INC.
Company ID: 0845766
State of origin: Delaware
Formation date: 12/27/2012 12:00:00 AM
Date filed: 6/24/2014 12:01:06 PM
Fee: \$15.00

Principal Office

7158 S. FLSMIDTH DRIVE
MIDVALE, UT 84047-5559

Registered Agent Name/Address

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

Current Officers

Accountant	Kim Ellis	16002 Winfield Road, Frazier's Bottom, WV 25082
Assistant Treasurer	Kevin John Chabin	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Deborah Williams	2040 Avenue C, Bethlehem, PA 18017-2188
Assistant Treasurer	Nicholas Babyak	5505 W. Gillette Rd. Tucson, AZ 85743
Assistant Treasurer	Edward Johnson	2607 Dakota Avenue, S. Sioux City, NE 68776
President	Peter James Flanagan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Secretary	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Mark Fielder	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Secretary	Mary Beth Flowers	2040 Avenue C, Bethlehem, PA 18017-2188
Chairman	Peter James Flanagan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CEO	Peter James Flanagan	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
CFO	Mikael Juhl	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Treasurer	Mikael Juhl	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Assistant Treasurer	Grant DesCarpentrie	1 Excel Way, Pekin, IL 61554-9313
Assistant Treasurer	Herbert Shepperson	605 E. Holland Avenue, Ste. 300, Spokane, WA 99218
Vice President	James Michael Petruska	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brian Day	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Brian Field	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	David Meadows	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Craig Sams	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Stephen Murray Harrington	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Edward Vickers	16002 Winfield Road, Frazier's Bottom, WV 25082
Vice President	John Francis Mertz	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Richard Wray	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Mikael Juhl	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Vice President	Patrick Turner	5505 W. Gillette Rd. Tucson, AZ 85743
Vice President	Bernard Zavatore	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Douglas Parsons	1 Excel Way, Pekin, IL 61554-9313
Vice President	Martin Brenner	605 E. Holland Avenue, Ste. 300, Spokane, WA 99218

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Vice President
Vice President

Rafael Martinez
Gerald Huiras

2040 Avenue C, Bethlehem, PA 18017-2188
3235 Schoenersville Rd, Bethlehem, PA 18017

Directors

Director
Director
Director
Director

Peter James Flanagan
Stephen Murray Harrington
Richard Wray
Mikael Juhl

7158 S. FLSmidth Drive, Midvale, UT 84047-5559
2040 Avenue C, Bethlehem, PA 18017-2188
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Signatures

**Signature
Title**

Mary Beth Flowers
Secretary

