

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0845766**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/15/2015 11:49:04 AM**  
Fee receipt: **\$15.00**

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:** 6/15/2015 11:49:04 AM  
**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    |
| Accountant          | Timothy J VanSyckle       | 2040 Avenue C, Bethlehem, PA 18017                 |
| Accountant          | Herbert Shepperson        | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559     |
| Accountant          | Rod Bollinger             | 1 Excel Way, Pekin, IL 61554-9313                  |
| Accountant          | Chris Rasmussen           | 2607 Dakota Avenue, S. Sioux City, NE 68776        |
| Accountant          | Nick Babyak               | 5505 W. Gillette Rd. Tucson, AZ 85743              |
| Assistant Treasurer | Kevin John Chabin         | 2040 Avenue C, Bethlehem, PA 18017-2188            |
| Assistant Treasurer | Nicholas Babyak           | 5505 W. Gillette Rd. Tucson, AZ 85743              |
| Assistant Treasurer | Herbert Shepperson        | 605 E. Holland Avenue, Ste. 300, Spokane, WA 99218 |
| Chairman            | William J O'Shea          | 2040 Avenue C, Bethlehem, PA 18017                 |
| Assistant Treasurer | Timothy J VanSyckle       | 2040 Avenue C, Bethlehem, PA 18017                 |
| Assistant Treasurer | Herbert Shepperson        | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559     |
| Assistant Treasurer | Rod Bollinger             | 1 Excel Way, Pekin, IL 61554-9313                  |
| Assistant Treasurer | Chris Rasmussen           | 2607 Dakota Avenue, S. Sioux City, NE 68776        |
| Vice 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            |
| 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      | Stephen Murray Harrington | 2040 Avenue C, Bethlehem, PA 18017-2188            |
| Vice President      | Edward Vickers            | 16002 Winfield Road, Frazier's Bottom, WV 25082    |
| Vice President      | Richard Wray              | 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 |
| President           | William J O'Shea          | 2040 Avenue C, Bethlehem, PA 18017                 |
| CFO                 | Martin K Nielsen          | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559     |

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**ARP**

|                |                   |                                                |
|----------------|-------------------|------------------------------------------------|
| Treasurer      | Martin K Nielsen  | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Rafael Martinez   | 2040 Avenue C, Bethlehem, PA 18017-2188        |
| Vice President | Gerald Huiras     | 3235 Schoenersville Rd, Bethlehem, PA 18017    |
| Vice President | Kenneth Clement   | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Scott A Baker     | 2040 Avenue C, Bethlehem, PA 18017             |
| Vice President | Michael K Duricko | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Gary Roy          | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Manfred Schaffer  | Vigerslev Alle 77, Copenhagen, Denmark DK-2500 |
| Vice President | Greg Weaver       | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Darrell White     | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Vice President | Marc K Swanson    | 2040 Avenue C, Bethlehem, PA 18017-2188        |

**Directors**

|          |                           |                                                |
|----------|---------------------------|------------------------------------------------|
| Director | Stephen Murray Harrington | 2040 Avenue C, Bethlehem, PA 18017-2188        |
| Director | William J O'Shea          | 2040 Avenue C, Bethlehem, PA 18017-2188        |
| Director | Kenneth Clement           | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |
| Director | Martin K Nielsen          | 7158 S. FLSmidth Drive, Midvale, UT 84047-5559 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Mary Beth Flowers |
| <b>Title</b>     | Secretary         |