

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: 6/14/2016 11:48:12 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	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
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
Accountant	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Accountant	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Chairman	William J O'Shea	2040 Avenue C, Bethlehem, PA 18017
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
President	William J O'Shea	2040 Avenue C, Bethlehem, PA 18017
CFO	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
Treasurer	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

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Assistant Treasurer	Douglas Litzenberger	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Bernard Zavatore	2040 Avenue C, Bethlehem, PA 18017-2188
Vice President	Douglas Parsons	1 Excel Way, Pekin, IL 61554-9313
Vice President	Gerald Huiras	3235 Schoenersville Rd, Bethlehem, PA 18017
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	7158 S. FLSmidth Drive, Midvale, UT 84047-5559
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
Vice President	David Almond	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

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	Martin K Nielsen	7158 S. FLSmidth Drive, Midvale, UT 84047-5559

Signatures

Signature	Mary Beth Flowers
Title	Secretary