



0004507396

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004507396

Date Filed: 11/29/2021 11:25:26 AM

Entity Name and Mailing Address:

Entity Name: FLSmidth Inc.
Foreign Name (name in home jurisdiction): FLSmidth Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003365763
Address: LEGAL DEPT
2040 AVENUE C
BETHLEHEM, PA 18017-2188

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Patrick Turner	Director	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Stephen Harrington	Director	2040 AVENUE C BETHLEHEM, PA 18107-2188
☒ Jo Ann Yuen	Director	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Patrick Turner	President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
☒ Jo Ann Yuen	Treasurer	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
☒ Jo Ann Yuen	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Stephen Harrington	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Martin Nielsen	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559

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Peter Flanagan	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Michael Duricke	Vice President	4 EXCEL WAY PEKIN, IL 61554-9313
 Sung Joo Lee	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Chantal van der Walt	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Bernard Zavatore	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Rafael Martinez	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Todd Rooney	Vice President	5505 W. GILLETTE RD TUCSON, AZ 85743
 Michael McLeavy	Vice President	650-700 W. GEORGIA STREET VANCOUVER, BC Canada
Marnus Fick	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Mark Fielder	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Mark Mulligan	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Wayne Douglas	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Deborah Tarreto	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Brad Moralee	Vice President	5505 W. GILLETTE RD. TUCSON, AZ 85743
Mary Beth Flowers	Secretary	2040 AVENUE C BETHLEHEM, PA 18017-2188
 Stefano Di Lenardo	Director	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Stefano Di Lenardo	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Kent Schafer	Treasurer	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Chris Reinbold	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 JACQUES MOSTERT	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
 Ivan Agostini	Vice President	650-700 W. GEORGIA STREET VANCOUVER Canada

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Mary Beth Flowers

Sign Here

11/29/2021

Date