0003711329

**STATE OF IDAHO**
*Office of the secretary of state, Lawerence Denney*
**ANNUAL REPORT**
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

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**-FILED-**

File #: 0003711329

Date Filed: 12/17/2019 12:34:06 PM

Entity Name and Mailing Address:

| | |
|---|---|
| FLSmidth Inc. | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0003365763 |
| Address | 2040 AVENUE C<br>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 | C T CORPORATION SYSTEM<br>Commercial Registered Agent<br>Physical Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705<br>Mailing Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705 |

Agent or Address Change

☐ Select if you are appointing a new agent.

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Corporate Officers and Directors:

| Name | Title | Business Address |
|---|---|---|
| Patrick Turner | Director | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Stephen M Harrington | Director | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |
| Martin K Nielsen | Director | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Patrick Turner | President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Martin K Nielsen | Treasurer | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| MARY BETH FLOWERS | Secretary | 2040 AVENUE C<br>BETHLEHEM, PA 18017 |
| Stephen M Harrington | Vice President | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |
| Martin K Nielsen | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Michael Duricko | Vice President | 1 EXCEL WAY<br>PEKIN, IL 61554 |
| Brian Day | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Bernard Zavatone | Vice President | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |
| Rafael Martinez | Vice President | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |
| Todd Rooney | Vice President | 5505 W. GILLETTE ROAD<br>TUCSON, AZ 85743 |
| Michael McLeavy | Vice President | 650-700 W. GEORGIA STREET<br>Canada |
| Frank Mason | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Marnus Fick | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Mark Fielder | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Mark Mulligan | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Wayne Douglas | Vice President | 7158 S. FLSMIDTH DRIVE<br>MIDVALE, UT 84047-5559 |
| Christopher George | Vice President | 2607 DAKOTA AVENUE<br>S. SIOUX CITY, NE 68776 |
| Wendy Lee | Vice President | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |
| Deborah Tarreto | Vice President | 2040 AVENUE C<br>BETHLEHEM, PA 18017-2188 |

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

*MARY BETH FLOWERS* — Sign Here

*12/17/2019* — Date

Signer's Title: Secretary

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