



0003711329

**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 #: 0003711329

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

Entity Name and Mailing Address:

FLSmith Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003365763

Address

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

C T 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.

B0435-8029 12/17/2019 12:34 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Patrick Turner	Director	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Stephen M Harrington	Director	2040 AVENUE C BETHLEHEM, PA 18017-2188
Martin K Nielsen	Director	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Patrick Turner	President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Martin K Nielsen	Treasurer	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
MARY BETH FLOWERS	Secretary	2040 AVENUE C BETHLEHEM, PA 18017
Stephen M Harrington	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Martin K Nielsen	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
Michael Duricko	Vice President	1 EXCEL WAY PEKIN, IL 61554
Brian Day	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 ROAD TUCSON, AZ 85743
Michael McLeavy	Vice President	650-700 W. GEORGIA STREET Canada
Frank Mason	Vice President	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
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
Christopher George	Vice President	2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
Wendy Lee	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188
Deborah Tarreto	Vice President	2040 AVENUE C BETHLEHEM, PA 18017-2188



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