



0004836085

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004836085

Date Filed: 8/1/2022 12:04:43 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: FLSmidth Inc.
Entity Name in Home Jurisdiction: FLSmidth Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0003365763
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 7158 S FLSMIDTH DR
MIDVALE, UT 84047-5559

The mailing address of the principal office is amended to:

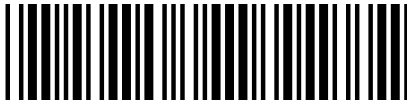
Mailing Address 7158 S FLSMIDTH DR
MIDVALE, UT 84047-5559

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
☐ Scott A. Baker		2040 AVENUE C BETHLEHEM, PA 18017-2488
☒ Stephen M. Harrington	DIRECTOR, VP, GEN COUNSEL, ASST SEC	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
☒ Martin K. Nielsen	VP	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
☐ Michael Duricke		4 EXCEL WAY PEKIN, IL 61554-9313
☒ Douglas Litzenberger	OPERATIONS CONTROLLER & ASST. TREASURER	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
☒ MARY BETH FLOWERS	SECRETARY	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
☐ Kevin Chabin		2040 AVENUE C BETHLEHEM, PA 18017-2488
☐ Brian Day		7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559
☐ Bernard Zavatore		2040 AVENUE C BETHLEHEM, PA 18017-2488



■ Rafael Martinez	VP-CEMENT NORTH AMERICA	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
■ Michael McLeavy		650 700 W. GEORGIA ST. VANCOUVER, BC V&Y1K8 Canada
■ Frank Mason		7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
■ Marnus Fick	DIRECTOR, CHAIRMAN, PRESIDENT, CEO	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
■ Patrick Turner		5500 WEST GILLETTE- ROAD TUCSON, AZ 85743
■ Mark Fielder	VP-MINING	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
■ Christopher George		2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
■ Deborah Tarreto	VP-PROJECT MGMT AND ORDER EXECUTION NORTH AMERICA	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
■ Wendy Lee		2040 AVENUE C BETHLEHEM, PA 18017- 2488
■ Rod Bollinger	GM-PEKIN OPERATIONS, CONTROLLER & ASST. TREASURER	1 EXCEL WAY PEKIN, IL 61554-9313
■ Chris Rasmussen		2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
■ Jeannine Shaw		5500 WEST GILLETTE- ROAD TUCSON, AZ 85743
■ Nick Babyak		5500 WEST GILLETTE- ROAD TUCSON, AZ 85743
■ Amy Burke		16002 WINFIELD ROAD FRAZIER'S BOTTOM, WV- 25082
■ Daniel Eicher		751 N. BELAIR RD. EVANS, GA 30809
■ Brad Moralee	VP AND GM-TUCSON OPERATIONS	5500 WEST GILLETTE ROAD TUCSON, AZ 85743
■ Stephen Mahoney		236 S. CHERRY ST MANHEIM, PA 17545
■ William Lewis	GM-SIOUX CITY OPERATIONS	2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
■ Kim Ellis		16002 WINFIELD ROAD FRAZIER'S BOTTOM, WV- 25082
■ STEFANO Di Lenardo	DIRECTOR, VP AND CFO	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
■ KENT SCHAFER	FINANCIAL CONTROLLER AND TREASURER	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559



+ LAUREN MC HARRIS	ASST. CONTROLLER	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
+ MAXIMO GUERRA	ASST. SECRETARY	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ PETER FLANAGAN	VP	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ CHANTAL VAN DER WALT	VP-HUMAN RESOURCES	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ ROBERT SHENK	VP-CEMENT	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
+ TODD ROONEY	VP-OPERATIONS	5505 W. GILLETTE RD TUCSON, AZ 85743
+ MARK MULLIGAN	VP-MINING	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ CHRIS REINBOLD	VP-MINING	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ WAYNE DOUGLAS	VP-R&D MINING	7158 S FLSMIDTH DR MIDVALE, UT 84047-5559
+ IVAN AGOSTINI	VP	650-700 W. GEORGIA ST VANCOUVER, BC V7Y1K8 Canada
+ KENNETH MC KINZIE	GM-Augusta Operations	475 CLEAR SKY DRIVE AUGUSTA, GA 30909
+ JASON DAUBERT	CHIEF ENGINEER-BETHLEHEM	1110 AMERICAN PARKWAY ALLENTOWN, PA 18109
+ KEITH LESTER	GM-CHARLESTON OPERATIONS	16002 WINFIELD ROAD FRAZIERS BOTTOM, WV 25082

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

MARY BETH FLOWERS

08/01/2022

Sign Here

Date

Job Title: SECRETARY