



0003365763



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003365763

Date Filed: 12/7/2018 2:56:14 PM

1. The name this business corporation will use in Idaho is:	FLSmith Inc.
2. Home Jurisdiction The jurisdiction of formation is:	DELAWARE
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address	2040 AVENUE C BETHLEHEM, PA 18017-2188
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address	None
5. The complete street address of the principal office is: Principal Office Address	2040 AVENUE C BETHLEHEM, PA 18017-2188
6. The mailing address of the principal office is: Mailing Address	2040 AVENUE C BETHLEHEM, PA 18017-2188
7. Registered Agent Name and Address 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

B0114-4290 12/07/2018 2:56 PM Received by ID Secretary of State Lawrence Denney



8. Governors

Name of individual or organization	Capacity	Address
Scott A. Baker	Director, Chairman of the Board, President & Chief Executive Officer	2040 AVENUE C BETHLEHEM, PA 18017-2188
Stephen M. Harrington	Director, Vice President, General Counsel & Assistant Secretary	2040 AVENUE C BETHLEHEM, PA 18017-2188
Martin K. Nielsen	Director, Vice President, Chief Financial Officer, Financial Controller and Treasurer	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
Michael Duricko	Vice President	1 EXCEL WAY PEKIN, IL 61554-9313
Douglas Litzenberger	Operations Controller and Assistant Treasurer	2040 AVENUE C BETHLEHEM, PA 18017-2188
Mary Beth Flowers	Secretary	2040 AVENUE C BETHLEHEM, PA 18017-2188
Kevin Chabin	Assistant Treasurer	2040 AVENUE C BETHLEHEM, PA 18017-2188
Brian Day	Vice President - Head of Regions	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
Bernard Zavatore	Vice President- Mining USA and Canada	2040 AVENUE C BETHLEHEM, PA 18017-2188
Rafael Martinez	Vice President - Cement North America	2040 AVENUE C BETHLEHEM, PA 18017-2188
Michael McLeavy	Vice President- Mining	650-700 W. GEORGIA ST. VANCOUVER, BC V&Y1K8 Canada
Frank Mason	Vice President- Mining	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
Marnus Fick	Vice President - Mining	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
Patrick Turner	Vice President- Mining	5500 WEST GILLETTE ROAD TUCSON, AZ 85743
Mark Fielder	Vice President - Mining	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559
Christopher George	Vice President - Service Execution North America	2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
Deborah Tarreto	Vice President - Project Management & Order Execution North America	2040 AVENUE C BETHLEHEM, PA 18017-2188
Wendy Lee	Vice President-Technical Suooort North America	2040 AVENUE C BETHLEHEM, PA 18017-2188
Rod Bollinger	Controller and Assistant Treasurer	1 EXCEL WAY PEKIN, IL 61554-9313
Chris Rasmussen	Controller and Assistant Treasurer	2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776



Jeannine Shaw	Controller and Assistant Treasurer	5500 WEST GILLETTE ROAD TUCSON, AZ 85743
Nick Babyak	Controller	5500 WEST GILLETTE ROAD TUCSON, AZ 85743
Amy Burke	Assistant Controller	16002 WINFIELD ROAD FRAZIER'S BOTTOM, WV 25082
Daniel Eicher	General Manager - Evans Operations	751 N. BELAIR RD. EVANS, GA 30809
Brad Moralee	General Manager - Tucson Operations	5500 WEST GILLETTE ROAD TUCSON, AZ 85743
Stephen Mahoney	General Manager - Manheim Operations	236 S. CHERRY ST MANHEIM, PA 17545
William Lewis	General Manager - Sioux City Ooperations	2607 DAKOTA AVENUE S. SIOUX CITY, NE 68776
Kim Ellis	General Manager - East Coast Operations	16002 WINFIELD ROAD FRAZIER'S BOTTOM, WV 25082

Signature of individual authorized by the entity to sign:

Bernard Zavatone 12/07/2018

Sign Here Date

Signer's Capacity: Vice President - Mining USA and Canada

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLSMIDTH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20187997790

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204037253

Date: 12-06-18