



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000153399

2. Name of Corporation FLSmith USA Inc.

3. Street Address Principal Business Office:

No. and Street: 7158 S. FLSMIDTH DRIVE

City or Town: MIDVALE

State: UT Zip: 84047-5559 Country: USA

4. Business Phone No.

801-871-7000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF PROCESS EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM J OSHEA	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
TREASURER	MARTIN K NIELSEN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
SECRETARY	MARY BETH FLOWERS	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
CFO	MARTIN K NIELSEN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	PETER J FLANAGAN	7158 S. FLSMIDTH DRIVE

		MIDVALE, UT 84047-5559 USA
ASST. CONTROLLER	KIM ELLIS	16002 WINFIELD RD FRAZIERS BOTTOM, WV 25082 USA
VICE PRESIDENT	RICHARD WRAY	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	PATRICK TURNER	5505 W. GILLETTE RD TUCSON, AZ 85743 USA
CONTROLLER & ASST TREAS	ROD BOLLINGER	1 EXCEL WAY PEKIN, IL 61554 USA
CONTROLLER & ASST. TREAS	CHRIS RASMUSSEN	2607 DAKOTA AVE S. SIOUX CITY, NE 68776 USA
CONTROLLER & ASST. TREAS	TIMOTHY J VANSYCKLE	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
CONTROLLER & ASST. TREAS	HERBERT SHEPPERSON	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
CONTROLLER	MARTIN K NIELSEN	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MICHAEL K. DURICKO	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	GARY ROY	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	GREG WEAVER	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	DARRELL WHITE	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	SCOTT A BAKER	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	MARC K SWANSON	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	GERALD HUIRAS	3235 SCHOENERSVILLE ROAD BETHLEHEM, PA 18017 USA
CONTROLLER	NICHOLAS BABYAK	5505 W. GILLETTE ROAD TUCSON, AZ 85743 USA
GENERAL COUNSEL	STEPHEN MURRAY HARRINGTON	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	STEPHEN MURRAY HARRINGTON	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	BRIAN FIELD	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MARK FIELDER	7158 S FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	BERNARD ZAVATONE	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	DOUGLAS PARSONS	1 EXCEL WAY PEKIN, IL 61554-9313 USA
ASSISTANT TREASURER	KEVIN JOHN CHABIN	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	BRIAN DAY	7158 S. FLISMIDTH DRIVE MIDVALE, UT 84047-5559 USA
ASSISTANT SECRETARY	STEPHEN MURRAY HARRINGTON	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
ASST. TREASURER	NICHOLAS BABYAK	5505 W. GILLETTE RD TUCSON, AZ 85743 USA
CHAIRMAN	WILLIAM J OSHEA	2040 AVENUE C

		BETHLEHEM, PA 18017-2188 USA
VICE PRESIDENT	DAVID ALMOND	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MANFRED SCHAFFER	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
DIRECTOR	STEPHEN M HARRINGTON	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
DIRECTOR	MARTIN K NIELSEN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
DIRECTOR	WILLIAM J OSHEA	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	655,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2016 at 5:20:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY BETH FLOWERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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