



**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:** 2018

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333131

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT A BAKER	2040 AVENUE C BETHLEHEM, PA 18017 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
CEO	SCOTT A BAKER	2040 AVENUE C BETHLEHEM, PA 18017 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
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. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MARK FIELDER	7158 S FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	BERNARD ZAVATONE	2040 AVENUE C BETHLEHEM, PA 18017-2188 USA
CONTROLLER	MARTIN K NIELSEN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MICHAEL K. DURICKO	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 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
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
CONTROLLER & ASST. TREASURER	DOUGLAS LITZENBERGER	2040 AVENUE C BETHLEHEM, PA 18017 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. FLSMIDTH 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
VICE PRESIDENT	SUNIL GOKARN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	ANTHONY TROUTMAN	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	MICHAEL MCLEAVY	650-700 W. GEORGIA ST VANCOUVER, V7Y1A1 CAN

CONTROLLER & ASST. TREAS	TIMOTHY J VANSYCKLE	2040 AVENUE C BETHLEHEM, PA 18017-2188 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 OF THE BOARD	SCOTT A BAKER	2040 AVENUE C BETHLEHEM, PA 18017 USA
VICE PRESIDENT	JEFFERY COURT	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
VICE PRESIDENT	FRANK MASON	7158 S. FLSMIDTH DRIVE MIDVALE, UT 84047-5559 USA
DIRECTOR	SCOTT A BAKER	2040 AVENUE C BETHLEHEM, PA 18017 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

#### 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, 2018 at 10:55:16 AM.** *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, SECRETARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07