

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90201 021 ***550.00

DOCUMENT # 843777

1. Entity Name
ANDRITZ INC.

Principal Place of Business
RIDGE CENTER
GLENS FALLS NY 12804

Mailing Address
RIDGE CENTER C/O LEGAL DEPT
101 RIDGE STREET
GLENS FALLS NY 12801
US

2. Principal Place of Business
10745 Westside Parkway
 Suite, Apt. #, etc.

3. Mailing Address
10745 Westside Parkway
 Suite, Apt. #, etc.

City & State
Alpharetta Georgia
 Zip
30004
 Country
USA

City & State
Alpharetta Georgia
 Zip
30004
 Country
USA

4. FEI Number
14-1438713

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANNINEN, MARKKU MELLSTENINTRE 13A ESPOO FI FIN 0-2170 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SELBEKK, BJORN 345 WITTENRIDGE COURT ALPHARETTA GA 30022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TERCO, OLAVI 4618 TRAYWICK DRIVE MARIETTA GA 30062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PLUTA, DAVID T 47 REVERE RD QUEENSBURY NY 12804 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT BROMSTAD, PETER 10535 CENTENNIAL DRIVE ALPHARETTA GA 30022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached complete listing of Directors and Officers <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Change <input checked="" type="checkbox"/> <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Olavi Tervo <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Deborah B. Zink** **7-10-02** **770-640-2591**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Secretary** Date Daytime Phone #

CR2E034 (4/02)

*Attachment
843777*

DIRECTORS AND OFFICERS
OF
ANDRITZ INC.

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Directors</u>	
Wolfgang Leitner, Chairman Non-U.S. citizen	Stattegger Strasse 18 A-8045 Graz Austria
Bernhard Rebernik Non-U.S. citizen	Stattegger Strasse 18 A-8045 Graz Austria
Markku Hanninen Non-U.S. citizen	HTC Nina, Tammasaarenkatu 1 00180 Helsinki Finland
Timothy J. Ryan SSN 102-44-4884	10745 Westside Parkway Alpharetta, GA 30004
<u>Officers</u>	
President: Timothy J. Ryan SSN 102-44-4844	10745 Westside Parkway Alpharetta, GA 30004
Executive Vice President: Bjorn Selbekk SSN 532-50-4359	10745 Westside Parkway Alpharetta, GA 30004
Senior Vice President: Sergio Torza SSN 135-50-5909	35 Sherman Street Muncy, PA 17756
Vice President: Olavi Tervo SSN 539-92-0189	10745 Westside Parkway Alpharetta, GA 30004
Vice President: Robert O. Ward SSN 158-38-8464	10745 Westside Parkway Alpharetta, GA 30004
Vice President: Keith A. Meyer SSN 126-52-1831	101 Ridge Street Glens Falls, NY 12801

Attachment
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Vice President – Finance: John L. Libbey
SSN 022-36-0131

35 Sherman Street
Muncy, PA 17756

Vice President – Finance: Sherry A. Kennedy
SSN 256-04-7463

10745 Westside Parkway
Alpharetta, GA 30004

Treasurer: Rodger H. Barton
SSN 264-23-7324

10745 Westside Parkway
Alpharetta, GA 30004

Assistant Treasurer: John E. Morphis
SSN 117-44-5028

101 Ridge Street
Glens Falls, NY 12801

Assistant Treasurer: Raymond W. Roth
SSN 041-34-5268

35 Sherman Street
Muncy, PA 17756

Assistant Treasurer – Tax: Douglas A. Winner
SSN 192-50-3281

35 Sherman Street
Muncy, PA 17756

Secretary: David W. Bumsted
SSN 137-40-2426

10745 Westside Parkway
Alpharetta, GA 30004

Assistant Secretary: David T. Pluta
SSN 118-50-4527

101 Ridge Street
Glens Falls, NY 12801

Assistant Secretary: Deborah B. Zink
SSN 225-82-1057

10745 Westside Parkway
Alpharetta, GA 30004