


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

04-30-2004 90388 028 ***150.00

DOCUMENT # 843777

1. Entity Name
ANDRITZ INC.



Principal Place of Business
**10745 WESTSIDE PARKWAY
 ALPHARETTA, GA 30004**

Mailing Address
**10745 WESTSIDE PARKWAY
 ALPHARETTA, GA 30004 US**

66425358



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
35 Sherman Street
 Suite, Apt. #, etc.

04232004 Chg-P CR2E034 (10/03)

City & State
 City & State
Muncy, PA

Zip
 Country
17756 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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>See attached</i> HANNINEN, MARKKU MELLSTENINTRE 13A ESPOO, FI fin 02170 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SELBEKK, BJORN <input checked="" type="checkbox"/> Delete 345 WITTENRIDGE COURT ALPHARETTA, GA 30022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TERVO, OLAVI <input checked="" type="checkbox"/> Delete 4618 TRAYWICK DRIVE MARIETTA, GA 30062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PLUTA, DAVID T <input checked="" type="checkbox"/> Delete 47 REVERE RD QUEENSBURY, NY 12804
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TIMOTHY, RYAN J <input type="checkbox"/> Delete 210 LYNWOOD COURT ROSWELL, GA 30075
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEITNER, WOLFGANG <input type="checkbox"/> Delete STATTEGGER STRASSE 18 AFBAY, AUSTRIA,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rebernik, Bernhard <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stattegger Strasse 18 Graz, Austria A-8045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Torza, Sergio <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 40 Westwood Drive Winfield, PA 17889
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Libbey, John L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3616 Sanketown Road Lewisburg, PA 17837
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Graz, Austria A-8045

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Douglas A. Winner* ASSISTANT TREASURER-TAX 4/23/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
DOUGLAS A. WINNER

Attachment

~~66425358~~
#843777



**Andritz Inc.
OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President:	Timothy J. Ryan	10745 Westside Parkway Alpharetta, GA
Senior Vice President:	Sergio Torza	35 Sherman Street Muncy, PA 17756
Vice President:	Robert O. Ward	10745 Westside Parkway Alpharetta, GA 30004
Vice President:	Keith A. Meyer	101 Ridge Street Glens Falls, NY 12801
Vice President:	Jay Miele	10745 Westside Parkway Alpharetta, GA 30004
Vice President:	Clint Thompson	10745 Westside Parkway Alpharetta, GA 30004
Vice President – Finance:	John L. Libbey	35 Sherman Street Muncy, PA 17756
Treasurer:	John E. Morphis	101 Ridge Street Glens Falls, NY 12801
Assistant Treasurer:	Raymond W. Roth	35 Sherman Street Muncy, PA 17756
Assistant Treasurer — Tax:	Douglas A. Winner	35 Sherman Street Muncy, PA 17756
Secretary:	David W. Bumsted	10745 Westside Parkway Alpharetta, GA 30004
Assistant Secretary:	Deborah Zink	10745 Westside Parkway Alpharetta, GA 30004

ANDRITZ INC.

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Alpharetta, GA 30004