

**2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

APPROVED
AND
FILED


1/3

05 AUG 24 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843777

1. Entity Name
ANDRITZ INC.



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

Mailing Address
**35 SHERMAN ST.
MUNCY, PA 17756 US**

2. Principal Place of Business
1115 Northmeadow Pkwy.

3. Mailing Address
1115 Northmeadow Pkwy.

Suite, Apt. #, etc.
Roswell GA

City & State
Roswell GA

Zip
30076

Country
USA



08092005 Chg-P CR2E034 (10/03)

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

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 HANNINEN, MARKKU HTD NINA TAMMASAARENKATU HELSINKI, FINLAND, 00180 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERNIK, BARNHARD STATTEGGER STRASSE 18 GRAZ, AUSTRIA, A-804 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, ROBERT O 10530 CENNTENNIAL DRIVE ALPHARETTA, GA 30022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIBBEY, JOHN L 3816 SNAKETOWN RD LEWISBURG, PA 17837 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TIMOTHY, RYAN J 4005 ANSON AVE ALPHARETTA, GA 30022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEITNER, WOLFGANG STATTEGGER STRASSE 18 GRAZ, AUSTRIA, A-804 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Cl. Eckel AUG 24 2005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rebernick, Bernhard A-8045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200059394572 09/07/05--01029--016 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Christopher Keays 1115 Northmeadow Parkway Roswell GA 30076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1115 Northmeadow Parkway Roswell GA 30076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 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 empowers.

SIGNATURE: Deborah B. Zink Deborah Zink 8/15/05 770-640-2591

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant Secretary

DIRECTORS AND OFFICERS
OF
ANDRITZ INC.

NAMESADDRESSESDirectors

Wolfgang Leitner, Chairman

Stattegger Strasse 18
A-8045 Graz
Austria

Bernhard Rebernik

Stattegger Strasse 18
A-8045 Graz
Austria

Markku Hanninen

HTC Nina, Tammasaarekatu 1
00180 Helsinki
Finland

Timothy J. Ryan

1115 Northmeadow Parkway
Roswell, GA 30076Officers

President: Timothy J. Ryan

1115 Northmeadow Parkway
Roswell, GA 30076

Vice President: Robert O. Ward

1115 Northmeadow Parkway
Roswell, GA 30076

Vice President: Mike Kraft

35 Sherman Street
Muncy, PA 17756

Vice President: Jay Miele

1115 Northmeadow Parkway
Roswell, GA 30076

Vice President: Christopher Keays

1115 Northmeadow Parkway
Roswell, GA 30076

Treasurer: John E. Morphis

101 Ridge Street
Glens Falls, NY 12801

Assistant Treasurer: Raymond W. Roth

35 Sherman Street

3/3

Muncy, PA 17756

Assistant Treasurer: Scott McFadden

35 Sherman Street
Muncy, PA 17756

Secretary: David W. Bumsted

1115 Northmeadow Parkway
Roswell, GA 30076

Assistant Secretary: Deborah B. Zink

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Roswell, GA 30076