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2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: Deborah B. Zink Whath Juli Senature and typed of Printed Name of SIGNING OFFICER OR DIRECTOR

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DOCU 1. Entity Nam ANDRITZ		v.				05 AUG 2			
			1			SECRETA	RY OF S	STATE	
Principal Plac	ce of Business	Mailing Address				TALLAHAS	SSEE. FL	OSIDE	
10745 WEST	TSIDE PARKWAY	35 SHERMAN ST.				I J. Charac			
ALPHARETT!		MUNCY, PA 17756	US						
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2. Principal P	Place of Business	3. Mailing Address		1					
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3007	16 USA	30076	USA		Certificate of	Status Desired	□ # F	ee Required	lonai
· · · · · · · · · · · · · · · · · · ·	6. Name and Address of Current I	Registered Agent			7. Name and A	ddress of New Re	gistered Ag	gent	
			Name				. 	_	-
	ORATION SYSTEM								
	INE ISLAND ROAD		Street A	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATI	ION, FL 33324		1						
				,					
			City				FL	Zip Code	
8. The above	named entity submits this statement for	the purpose of changing its	registered office o	r registered	agent or both	in the State of Flor	eida Lam fa	milior with s	and accord
	tions of registered agent.	the perpose of chariging it	s registered office o	registered	agent, or both,	in the State Of Flor	ioa. Tanita	eriniar with, c	шо ассері
SIGNATURE.	Signature, typed or printed name of registered agent a	and title if applicable (NO)	E: Registered Agent signal	ure required wh	neo reinclation)		DATE		
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		9. Election Campa	ign Financing	\$5.00	N May Bo				
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		Trust Fund Con	tribution.		to Fees				
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<u>OF</u> ANDRITZ INC.

<u>NAMES</u> <u>ADDRESSES</u>

Directors

Wolfgang Leitner, Chairman Stattegger Strasse 18

A-8045 Graz Austria

Bernhard Rebernik Stattegger Strasse 18

A-8045 Graz Austria

Markku Hanninen HTC Nina, Tammasaarenkatu 1

00180 Helsinki

Finland

Timothy J. Ryan 1115 Northmeadow Parkway

Roswell, GA 30076

Officers |

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

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 1115 Northmeadow Parkway

Roswell, GA 30076