


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90205 049 \*\*\*150.00

**DOCUMENT # 843777**

1. Entity Name  
**ANDRITZ INC.**



Principal Place of Business  
**1115 NORTHMEADOW PKWY.  
 ROSWELL, GA 30076**

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

**60034476**



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

3. Mailing Address  
**1115 Northmeadow Pkwy**  
 Suite, Apt. #, etc.

04202006 Chg-P CR2E034 (11/05)

City & State  
**Roswell, GA**

4. FEI Number  
**14-1438713**

Applied For  
 Not Applicable

Zip  
**30074**

Country  
**USA**

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)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 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 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-8045,	<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 KEAYS, CHRISTOPHER 1115 NORTHMEADOW PKWY. ROSWELL, GA 30076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TIMOTHY, RYAN J 1115 NORTHMEADOW PKWY. ROSWELL, GA 30076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEITNER, WOLFGANG STATTEGGER STRASSE 18 GRAZ, AUSTRIA A-8045,	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rebernik, Bernhard	<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
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** *Deborah B. Zipp* Assistant Secretary 4/28/06 770-640-2591  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
60034476  
~~#843777~~  
DIRECTORS AND OFFICERS  
OF  
ANDRITZ INC.

NAMES

ADDRESSES

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: Jay Miele

1115 Northmeadow Parkway  
Roswell, GA 30076

Vice President: Mike Kraft

35 Sherman Street  
Muncy, PA 17756

Vice President – Finance: Christopher Keays

1115 Northmedow Parkway  
Roswell, GA 30076

Vice President: Dietmar Heinisser

35 Sherman Street  
Muncy, PA 17756

Treasurer: John E. Morphis

101 Ridge Street  
Glens Falls, NY 12801

ATTACHMENT 60034476

~~# 843777~~

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