

843777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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\*00789,



600268081176

*Amend*

01/13/15--01022--020 \*\*131.25

FILED  
2015 MAR 17 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
3/17/15



January 12, 2015

page: 1 (total 1)

**VIA FEDERAL EXPRESS OVERNIGHT DELIVERY**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Subject:** Application by Foreign Profit Corporations (Andritz Inc., Andritz Hydro Corp., and Andritz Separation Inc.) to File Amendment to Applications for Authorization to Transact Business in Florida

Dear Amendment Section:

Three of our companies authorized to transact business in Florida have changed their states of incorporation. They were all in Delaware: Andritz Inc. (843777) is now in Georgia, Andritz Hydro Corp. (F04000002267) is now in North Carolina, and Andritz Separation Inc. (F04000000521) is now in Texas. Please accept for filing the enclosed applications to amend their authorizations. Enclosed are also a check for the total fees, including certified copies of the filings which I would be grateful if you returned to my attention.

If you have any questions or concerns, please do not hesitate to contact me at (770) 640-2620 or [blake.ferger@andritz.com](mailto:blake.ferger@andritz.com).

Sincerely,

Blake Ferger  
Paralegal



March 16, 2015

page: 1 (total 1)

**VIA FEDERAL EXPRESS OVERNIGHT DELIVERY**

Annette Ramsey, Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
2661 Executive Center Circle, Clifton Building  
Tallahassee, FL 32301

**Subject:** Resubmission of Applications by Foreign Profit Corporations (Andritz Inc., Andritz Hydro Corp. and Andritz Separation Inc.) to file Amendments to their Applications for Authorization to Transact Business in Florida

Dear Ms. Ramsey:

Thank you for your correspondence informing me of the need for corrections to the filings I previously submitted on January 12, 2015. I have attempted to obtain certificates of fact showing the changes of jurisdiction, but both the Georgia and North Carolina Secretary of State offices told me that they do not issue such certificates. I was able to obtain that kind of certificate from Texas (for Andritz Separation Inc.), and I ordered Certificates of Status from Delaware showing the corporations' history and their move to their new states of domicile. I hope that this is sufficient to effectuate the filings.

If you have any questions or concerns, please do not hesitate to contact me at (770) 640-2620 or [blake.ferger@andritz.com](mailto:blake.ferger@andritz.com).

Sincerely,

Blake Ferger  
Paralegal



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2015

Blake Ferger  
Andritz (USA) Inc  
1115 Northmeadow Parkway  
Roswell, GA 30076

SUBJECT: ANDRITZ INC.  
Ref. Number: 843777

We have received your document for ANDRITZ INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must show that the corporation changed it's jurisdiction from Delaware to Georgia. It must show both states not just Georgia.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 315A00000908

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Andritz Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 843777

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Blake Ferger**  
Name of Contact Person

**Andritz (USA) Inc.**  
Firm/Company

**1115 Northmeadow Parkway**  
Address

**Roswell, GA 30076**  
City/State and Zip Code

**blake.ferger@andritz.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Blake Ferger** at ( 770 ) 640-2620  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

843777  
(Document number of corporation (if known))

FILED  
2015 MAR 17 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Andritz Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 7/11/1979 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- \_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
Georgia, USA  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Deborah B. Zink, Secretary  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deborah B. Zink  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF "ANDRITZ INC.", A DELAWARE CORPORATION CONVERTING ITS RESIDENCY TO GEORGIA, WAS FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2012, AT 10 O'CLOCK A.M.

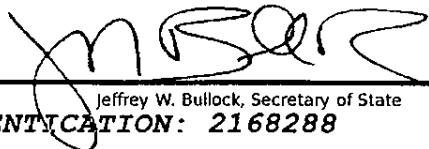
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION CEASED TO EXIST AS A CORPORATION OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF CONVERSION, THE CORPORATE EXISTENCE OF "ANDRITZ INC." WAS TERMINATED.

0462012 8317T

150310186



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2168288

DATE: 03-04-15