2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843777

Entity Name: ANDRITZ INC.

Current Principal Place of Business:

5405 WINDWARD PARKWAY

SUITE 100W

ALPHARETTA, GA 30004

Current Mailing Address:

5405 WINDWARD PARKWAY

SUITE 100W

ALPHARETTA, GA 30004 US

FEI Number: 14-1438713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC2014025882

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name SCHOENBECK, JOACHIM Name KOEFLER, HUMBERT Address STATTEGGER STRASSE 18 Address **EIBESBRUNNERGASSE 20**

City-State-Zip: GRAZ STYRIA 8045 City-State-Zip: VIENNA VIENNA 1120

Title SECRETARY Title SENIOR VICE PRESIDENT AND

GENERAL COUNSEL Name ZINK, DEBORAH B

Name BUMSTED, DAVID W 5405 WINDWARD PARKWAY Address

5405 WINDWARD PARKWAY SUITE 100W

SUITE 100W City-State-Zip: ALPHARETTA GA 30004

ALPHARETTA GA 30004 City-State-Zip:

Title CHAIRMAN, BOARD OF DIRECTORS Title PRESIDENT, DIRECTOR

Name

Name RYAN, TIMOTHY J Address STATTEGGER STRASSE 18

5405 WINDWARD PARKWAY Address

City-State-Zip: GRAZ STYRIA 8045 SUITE 100W

City-State-Zip: ALPHARETTA GA 30004 ٧P Title

KEAYS, CHRISTOPHER Name VΡ Title

5405 WINDWARD PARKWAY KARKARE, MILIND Address Name SUITE 100W

125 CLAIREMONT AVENUE

Address City-State-Zip: ALPHARETTA GA 30004 SUITE 570

DECATUR GA 30030 City-State-Zip:

Continues on page 2

LEITNER, WOLFGANG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/23/2015 SIGNATURE: DEBORAH B ZINK SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title TREASURER

Name MIELE, JAY Name MORPHIS, JOHN E

Address 5405 WINDWARD PARKWAY Address ONE NAMIC PLACE

SUITE 100W

City-State-Zip: GLENS FALLS NY 12801

Title ASSISTANT TREASURER

Title ASSISTANT SECRETARY

Name MCFADDEN, SCOTT J Name O'BRIEN, VERONICA C

Address 336 WEST PENN STREET Address 5405 WINDWARD PARKWAY SUITE 100W

City-State-Zip: MUNCY PA 17756 City-State-Zip: ALPHARETTA GA 30004