

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006546

Entity Name: FLSMIDTH CEMENT USA INC.**Current Principal Place of Business:**1110 AMERICAN PARKWAY
ALLENTOWN, PA 18109**Current Mailing Address:**1110 AMERICAN PARKWAY
ALLENTOWN, PA 18109 US**FEI Number:** 93-1467193**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name HALL, EDWARD S
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title OC, TREASURER
Name LITZENBERGER, DOUGLAS
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title DIRECTOR, VP, ASST. SECRETARY
Name HARRINGTON, STEPHEN M
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title S
Name FLOWERS, MARY BETH
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title AC
Name MCHARRIS, LAUREN
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title VP
Name BIEGE, NEAL
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title ASST. TREASURER, AC
Name MOSEBACH, JEFFREY
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title OFFICER
Name HEISER, JASON
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

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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.

SIGNATURE: MARY BETH FLOWERS**SECRETARY****04/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name BASARA, LAURA
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title OFFICER
Name MCKINZIE, KENNETH
Address C/O 7158 S. FLSMIDTH DRIVE
City-State-Zip: MIDVALE UT 84047

Title OFFICER
Name SWEENEY, CHRISTOPHER
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109

Title OFFICER
Name DAUBERT, JASON
Address 1110 AMERICAN PARKWAY
City-State-Zip: ALLENTOWN PA 18109