

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANDRITZ INC.
Company ID 0063438.09.99996
Date Filed 6/8/2006 4:29:31 PM
Fee \$15.00

Principal Office

1115 NORTHMEADOW PARKWAY
ROSWELL, GA 30076

Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Treasurer	John E. Morphis	101 Ridge Street, Glens Falls, NY 12801
Secretary	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Mike Kraft	35 Sherman Street, Muncy, PA 17756

Directors

Director	Timothy J Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Director	Markku Hanninen	HTD Nina, Tamasaarankatu 1 00180 Helsinki Finland
Director	Bernhard Rebernik	Stattegger Strasse 18, A-8045, Graz Austria
Director	Wolfgang Leitner	Stattegger Strasse 18, A-8045, Graz Austria

Signatures

Signature Deborah Zink
Title Asst. Secretary