

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANDRITZ INC.
Company ID 0063438.09.99996
Date Filed 6/27/2008 10:01:54 AM
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

Assistant Treasurer	Raymond W. Roth	35 Sherman Street, Muncy, PA 17756
Assistant Treasurer	Scott McFadden	35 Sherman Street, Muncy, PA 17756
President	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	Veronica C. O'Brien	1115 Northmeadow Parkway, Roswell, GA 30076
Assistant Secretary	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076
Treasurer	John E. Morphis	101 Ridge Street, Muncy, PA 17756
Vice President	Christopher R Keays	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Robert O. Ward	1115 Northmeadow Parkway, Roswell, GA 30076
Vice President	Dietmar Heinisser	35 Sherman Street, Muncy, PA 17756
Vice President	Jay Miele	1115 Northmeadow Parkway, Roswell, GA 30076

Directors

Director	Timothy J Ryan	1115 Northmeadow Parkway, Roswell, GA 30076
Director	Wolfgang Leitner	Stattegger Strasse 18, A-8045, Graz Austria
Director	Karl Hornhofer	Stattegger Strasse 18, A-8045, Graz Austria
Director	Humbert Koefler	Eibesbrunnnergasse 20, Vienna, Austria 1121

Signatures

Signature	Deborah B. Zink
Title	Assistant Secretary