

0063438

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** ANDRITZ INC.  
**Company ID:** 0063438  
**State of origin:** Georgia  
**Formation date:** 5/15/1972 12:00:00 AM  
**Date filed:** 6/24/2021 11:35:50 AM  
**Fee:** \$15.00

#### Principal Office

5405 WINDWARD PKWY  
SUITE 100W  
ALPHARETTA, GA 30004

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Authorized Rep	Deborah B. Zink, Compliance Officer	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Assistant Treasurer	Scott McFadden	35 Sherman St. Muncy, PA 17756
Assistant Secretary	Veronica C. O'Brien	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Treasurer	Donald J. Suray	14101 Capital Boulevard, Youngsville, NC 27596
Secretary	Phillip B. Kennedy	14101 Capital Boulevard, Youngsville, NC 27596
President	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	David W. Bumsted	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Christopher R. Keays	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Milind Karkare	125 Clairemont Avenue, Suite 570, Decatur, GA 30030
Vice President	Michael F. Bly	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Veronica C. O'Brien	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Vice President	Shannon K. Beach	14101 Capital Boulevard, Youngsville, NC 27596

#### Directors

Director	Wolfgang Leitner	Stattegger Strasse 18, Graz, Austria 8045
Director	Joachim Schoenbeck	Stattegger Strasse 18, Graz, Austria 8045
Director	Humbert Koeffler	Eibesbrunnnergasse 20, Vienna, Austria 1120
Director	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Director	Heinz Norbert Nettesheim	Eibesbrunnnergasse 20, Vienna Austria 1120

#### Signatures

<b>Signature</b>	Phillip B. Kennedy
<b>Title</b>	Secretary