

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0706684
Trey Grayson
Secretary of State
Received and Filed
9/9/2009 9:04:36 AM
Fee receipt: \$15.00

Trey Grayson
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 AUTOMATION LTD.
Company ID: 0706684
Country of origin: CANADA
Formation date: 6/4/2008 12:00:00 AM
Date filed: 9/9/2009 9:04:36 AM
Fee: \$15.00

Principal Office

100-13700 INTERNATIONAL PLACE
RICHMOND, BC V6V2X8

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Adam Creery	100-13700 International Place, Richmond BC V6V2X8
Assistant Secretary	Deborah Zink	1115 Northmeadow Pkwy, Roswell, GA 30076
Vice President	Milind Karkare	125 Clairemont Avenue, Suite 570, Decatur, GA 30030
Treasurer	Greg Peters	100-13700 International Place, Richmond BC V6V2X8
Secretary	David Bumsted	1115 Northmeadow Pkwy, Roswell, GA 30076
Assistant Secretary	Veronica O'Brien	1115 Northmeadow Pkwy, Roswell, GA 30076
Vice President	Luigino Bittante	100-13700 International Place, Richmond BC V6V2X8

Directors

Director	Rudolf Neuhold	Statteger Strasse 18, Graz, Austria A-8045
Director	Timothy J. Ryan	1115 Northmeadow Pkwy, Roswell, GA 30076
Director	Milind Karkare	125 Clairemont Avenue, Suite 570, Decatur, GA 30030

Signatures

Signature	Deborah B. Zink
Title	Assistant Secretary