

1.) CORPORATION NAME:

FLSmith Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1205055**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2040 AVENUE C

CITY/ST/ZIP: BETHLEHEM, PA 18017-2188

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C JEPSEN
TITLE: PRES/CEO
ADDRESS: 2040 AVE C
CITY/ST/ZIP/CO: BETHLEHEM, PA 18017-2188

OFFICER

DIRECTOR

NAME: KEVIN J CHABIN
TITLE: TREASURER
ADDRESS: 2040 AVE C
CITY/ST/ZIP/CO: BETHLEHEM, PA 18017-2188

OFFICER

DIRECTOR

NAME: JORGEN HUNO RASMUSSEN
TITLE: COB
ADDRESS: VIGERSLEV ALLE 77
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: RALPH J MCCANDLESS III
TITLE: CONTROLLER
ADDRESS: 2040 AVENUE C
CITY/ST/ZIP/CO: BETHLEHEM, PA 18017-2188

OFFICER

DIRECTOR

NAME: POUL ERIK TOFTE
TITLE: PRESIDENT
ADDRESS: VIGERSLEV ALLE 77
CITY/ST/ZIP/CO: COPENHAGEN, DK-2500-, DENMARK

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM JOSEPH O'SHEA VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN FRANCIS MERTZ VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE ROBLES VICE PRESIDENT C/O 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY JOSEPH VAN SYCKLE VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS SCHLEPP VICE PRESIDENT C/O 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT ASHLEY BAKER VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH MARK BRUGAN VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GIRISH SUD VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAFAEL MARTINEZ VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES M PETRUSKA VICE PRESIDENT 2040 AVENUE C BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: MARY BETH FLOWERS TITLE: SECRETARY ADDRESS: 2040 AVENUE C CITY/ST/ZIP/CO: BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DEBORAH S WILLIAMS TITLE: ASST TREASURER ADDRESS: 2040 AVENUE C CITY/ST/ZIP/CO: BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEPHEN MURRAY HARRINGTON TITLE: ASST SECRETARY ADDRESS: 2040 AVENUE C CITY/ST/ZIP/CO: BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: FRANCIS E WALSH TITLE: Chief Engineer ADDRESS: 2040 AVENUE C CITY/ST/ZIP/CO: BETHLEHEM, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JEFFREY V JOHNSON TITLE: GM-Field Oper ADDRESS: 2040 AVENUE C CITY/ST/ZIP/CO: BETHLHEM, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ MARY BETH FLOWERS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARY BETH FLOWERS, _____ SECRETARY PRINTED NAME AND CORPORATE TITLE
_____ DATE	
2/24/2011	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	