

1.) CORPORATION NAME:

DUE DATE: **8/31/2013**

Astec America Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1480740**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5810 VAN ALLEN WAY

CITY/ST/ZIP: CARLSBAD, CA 92008

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:	JAY L GELDMACHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5810 VAN ALLEN WAY		
CITY/ST/ZIP/CO:	CARLSBAD, CA 92008		
NAME:	THOMAS C ROSENAST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5810 VAN ALLEN WAY		
CITY/ST/ZIP/CO:	CARLSBAD, CA 92008		
NAME:	J HARDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5810 VAN ALLEN WAY		
CITY/ST/ZIP/CO:	CARLSBAD, CA 92009		
NAME:	CURT S WILEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8000 W FLORISSANT AVE		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63136		
NAME:	BRUCE DITTMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	5810 VAN ALLEN WAY		
CITY/ST/ZIP/CO:	CARLSBAD, CA 92008		
NAME:	DAVID J RABE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	8000 W. FLORISSANT AVE		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63136		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD Y SUNG SECRETARY 5810 VAN ALLEN WAY CARLSBAD, CA 92008	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY G WESTMAN ASST SECRETARY 8000 W FLORISSANT AVE ST. LOUIS, MO 63136	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ BRUCE DITTMER	BRUCE DITTMER, TREASURER	8/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.