

F21000004360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

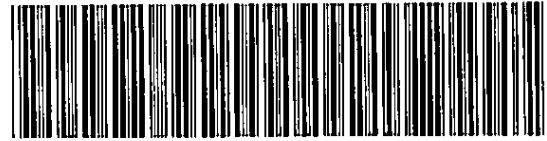
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUL 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGH Specialty Steel Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christoph Knorrenschild

Name of Person

AugustinPartners LLC

Firm/Company

300 E 42nd Street, 14FL

Address

New York, NY 10017

cknorrenschild@augustinpartners.com ✓ City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christoph Knorrenschild at (917) 472 5006

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BGH Specialty Steel Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0627450
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/11/2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
(Principal office street address)
8190 Roll and Hold Parkway, Ste C. Macedonia, OH 44056
(Current mailing address, if different)

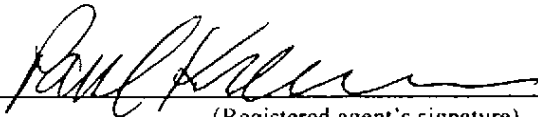
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paul Krewer
Office Address: 1882 Ontario Ct.
Middleburg, Florida 32068
(City) (Zip code)

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TALLAHASSEE, FL
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9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

Chairman Name: Gunnar Kohlschein
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Joachim Schreiber
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Oliver Zipper
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Gunnar Kohlschein
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Joachim Schreiber
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Oliver Zipper
 Vice Chairman Address: Am Stahlwerk 1
 Director 01705 Freital
 President Germany
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13 Gunnar Kohlschein, President
 (Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BGH SPECIALTY STEEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2021.



3157683 8300

SR# 20212708686

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203678663

Date: 07-15-21