

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90336 013 ***150.00

DOCUMENT # F98000002932		
1. Entity Name THYSSENKRUPP LOGISTICS, INC.		

Principal Place of Business 381 OSAGE DRIVE MAUMEE, OH 43537	Mailing Address 400 RENAISSANCE CENTER TAX DEPT STE 3900 DETROIT, MI 48243
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14014288



2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 22355 W. 11 Mile Rd. TAX DEPT Southfield, MI 48034-4735	
City & State		City & State	
Zip	Country	Zip	Country

04152004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREAVES, RICHARD J 400 RENAISSANCE CENTER STE 3900 DETROIT, MI 48243	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	22355 W. 11 Mile Rd. TAX DEPT Southfield, MI 48034-4735	☒ Change ☐ Addition ADDRESS ONLY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BABER, JAMES TKX LOGISTICS INC MAUMEE, OH 43537	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GILL, A. MALCOLM 400 RENAISSANCE CENTER STE 3900 DETROIT, MI 48243	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	22355 W. 11 Mile Rd. TAX DEPT Southfield, MI 48034-4735	☒ Change ☐ Addition ADDRESS ONLY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUFF, DANIEL V JR. 400 RENAISSANCE CENTER STE 3900 DETROIT, MI 48243	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	22355 W. 11 Mile Rd. TAX DEPT Southfield, MI 48034-4735	☒ Change ☐ Addition ADDRESS ONLY
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. MALCOLM GILL
SEC/TREASURER/DIRECTOR

Date

Daytime Phone #

4/29/04 248 233 5630