

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002932

FILED
Jan 07, 2005
Secretary of State

Entity Name: THYSSENKRUPP LOGISTICS, INC.

Current Principal Place of Business:

381 OSAGE DRIVE
MAUMEE, OH 43537

New Principal Place of Business:

Current Mailing Address:

22355 W 11 MILE RD.
TAX DEPT.
SOUTHFIELD, MI 480344735

New Mailing Address:

FEI Number: 52-2107657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREAVES, RICHARD J
Address: 22355 W 11 MILE RD., TAX DEPT.
City-St-Zip: SOUTHFIELD, MI 480344735

Title: VPD () Delete
Name: BABER, JAMES
Address: TKX LOGISTICS INC
City-St-Zip: MAUMEE, OH 43537

Title: STD () Delete
Name: GILL, A. MALCOLM
Address: 22355 W 11 MILE RD., TAX DEPT.
City-St-Zip: SOUTHFIELD, MI 480344735

Title: AS () Delete
Name: DUFF, DANIEL V JR.
Address: 22355 W 11 MILE RD.
City-St-Zip: SOUTHFIELD, MI 480344735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BABER, JAMES
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. MALCOLM GILL

STD

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date