

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002932

FILED
Mar 06, 2009
Secretary of State

Entity Name: THYSSENKRUPP LOGISTICS, INC.

Current Principal Place of Business:

22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

New Principal Place of Business:

Current Mailing Address:

3155 WEST BIG BEAVER ROAD
SUITE 100
TROY, MI 48084

New Mailing Address:

3155 WEST BIG BEAVER ROAD
SUITE 125
TROY, MI 48084

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.
City-St-Zip: SOUTHFIELD, MI 48033

Title: VPD () Delete
Name: BABER, JAMES
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: SD () Delete
Name: GILL, A. MALCOLM
Address: 22355 W 11 MILE RD.
City-St-Zip: SOUTHFIELD, MI 48033

Title: V () Delete
Name: AGINIAN, ROBERT
Address: 3155 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIEPHUIS, BRIAN
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: S (X) Change () Addition
Name: PROKUP, JOHN
Address: 22355 W 11 MILE RD.
City-St-Zip: SOUTHFIELD, MI 48033

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT AGINIAN

V

03/06/2009

Electronic Signature of Signing Officer or Director

Date