

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004722

FILED
Apr 09, 2012
Secretary of State

Entity Name: THYSSENKRUPP ACCESS CORP.

Current Principal Place of Business:

4001 E. 138 STREET
GRANDVIEW, MO 64030

New Principal Place of Business:

Current Mailing Address:

4001 E. 138 STREET
GRANDVIEW, MO 64030

New Mailing Address:

FEI Number: 43-1861064

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

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DEN AKKER, JURRIEN
Address: 4001 E. 138TH STREET
City-St-Zip: GRANDVIEW, MO 64030 US

Title: TAS
Name: GARCIA, THOMAS
Address: 4001 E 138TH STREET
City-St-Zip: GRANDVIEW, MO 64030 US

Title: S
Name: PAULSON, LAWRENCE C
Address: 3155 WEST BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: TXO
Name: AGINIAN, ROBERT N
Address: 4001 E. 138TH ST
City-St-Zip: GRANDVIEW, MO 64030 US

Title: DC
Name: WAEHRISCH, DR. MICHAEL
Address: 4001 E. 138TH STREET
City-St-Zip: GRANDVIEW, MO 64030

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE C. PAULSON

S

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date