2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2021
Secretary of State
8065027998CC

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Entity Name: VOESTALPINE NORTRAK INC.

Current Principal Place of Business:

1740 PACIFIC AVENUE
CHEYENNE, WY 82007

Current Mailing Address:

1740 PACIFIC AVENUE
CHEYENNE, WY 82007 US

FEI Number: 83-0317459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	SECRETARY
Name	FREYTAG, LUDWIG
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	CFO
Name	FREYTAG, LUDWIG
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	PRESIDENT
Name	MILLARD, DAVID
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	DIRECTOR
Name	HOLZFEIND, JOCHEN
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	DIRECTOR
Name	STOCKER, THOMAS
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	TREASURER
Name	FREYTAG, LUDWIG
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	DIRECTOR
Name	HERMAN, GARY
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

Title	DIRECTOR
Name	LIEBMINGER, HELMUT
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007

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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: LUDWIG FREYTAG SECRETARY 04/23/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SCHRIEFL, WOLFGANG
Address	1740 PACIFIC AVENUE
City-State-Zip:	CHEYENNE WY 82007