

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004360

Entity Name: BGH SPECIALTY STEEL INC.

Current Principal Place of Business:

8190 ROLL AND HOLD PARKWAY STE C
MACEDONIA, OH 44056

Current Mailing Address:

8190 ROLL AND HOLD PARKWAY STE C
MACEDONIA, OH 44056 US

FEI Number: 76-0627450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KREWER, PAUL
1882 ONTARIO CT.
MIDDLEBURG, FL 32068 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 P
Name KOHLSCHEIN, GUNNAR
Address 01705 FREITAL
City-State-Zip: GERMANY AL

Title VP
Name SCHREIBER, JOACHIM
Address AM STAHLWERK 1 01705 FREITAL
City-State-Zip: GERMANY AL

Title S
Name ZIPPER, OLIVER
Address AM STAHLWERK 1 01705 FREITAL
City-State-Zip: GERMANY AL

Title D
Name KOHLSCHEIN, GUNNAR
Address AM STAHLWERK 1 01705 FREITAL
City-State-Zip: GERMANY AL

Title D
Name SCHREIBER, JOACHIM
Address AM STAHLWERK 1 01705 FREITAL
City-State-Zip: GERMANY AL

Title D
Name ZIPPER, OLIVER
Address AM STAHLWERK 1 01705 FREITAL
City-State-Zip: GERMANY AL

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: GUNNAR KOHLSCHEIN

PRESIDENT

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date