

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002932

Entity Name: THYSSENKRUPP LOGISTICS, INC.**Current Principal Place of Business:**22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033**Current Mailing Address:**114 TOWN PARK DRIVE NW
SUITE 300
KENNESAW, GA 30144 US**FEI Number:** 52-2107657**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PD
Name	BABER, JAMES K
Address	22355 W 11 MILE RD.
City-State-Zip:	SOUTHFIELD MI 48033
Title	S
Name	PAULSON, LAWRENCE C
Address	111 WEST JACKSON BOULEVARD SUITE 2400
City-State-Zip:	CHICAGO IL 60604
Title	D
Name	HOSS, HANS-JOSEF
Address	22355 W 11 MILE RD.
City-State-Zip:	SOUTHFIELD MI 48033

Title	TCFO
Name	YONICK, MARK
Address	22355 W. 11 MILE ROAD
City-State-Zip:	SOUTHFIELD MI 48033
Title	D
Name	GOERTZ, NORBERT
Address	22355 W 11 MILE RD.
City-State-Zip:	SOUTHFIELD MI 48033
Title	TXO
Name	AGINIAN, ROBERT N
Address	22355 W 11 MILE RD.
City-State-Zip:	SOUTHFIELD MI 48033

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**SECRETARY****04/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date