

2016 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:**22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033 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 PRESIDENT, DIRECTOR
Name BABER, JAMES K
Address 22355 WEST 11 MILE ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title CFO, TREASURER
Name YONICK, MARK
Address 22355 WEST 11 MILE ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title SECRETARY
Name BACKUS, KEVIN C
Address 111 WEST JACKSON BOULEVARD
 SUITE 2400
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name GOERTZ, NORBERT
Address 22355 WEST 11 MILE ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR
Name DOHR, CHRISTIAN
Address 22355 WEST 11 MILE ROAD
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: KEVIN C. BACKUS**SECRETARY****04/28/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date