

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003693

Entity Name: THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.

Current Principal Place of Business:

6737 W. WASHINGTON STREET
SUITE 1400
MILWAUKEE, WI 53214

Current Mailing Address:

C/O THYSSENKRUPP NORTH AMERICA, INC.
111 W JACKSON BLVD, STE 2400
CHICAGO, IL 60604 US

FEI Number: 39-1858155

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
Name BREWKA, CHRISTOF
Address 6400 SOUTH FIDDLERS GREEN CIR
 ROOM 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name ZUMEGEN, ANDREAS
Address 1177-11TH AVE SW
City-State-Zip: CALGARY T2R O65

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

Title DIRECTOR
Name SHEHATA, S. RAMSIS
Address 1177-11TH AVE SW
City-State-Zip: CALGARY T2R O65

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

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date