

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003693

Entity Name: THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.**Current Principal Place of Business:**180 INTERSTATE NORTH PARKWAY
SUITE 300
ATLANTA, GA 30339**Current Mailing Address:**180 INTERSTATE NORTH PARKWAY
SUITE 300
ATLANTA, GA 30339 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, DIRECTOR
Name	TERRY, MARK S.
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

Title	SECRETARY
Name	DYGAS, KATARZYNA
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

Title	TREASURER, DIRECTOR
Name	KOLLMANN, RONALD
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	HOFELICH, PABLO
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	RUOSS, FRANK
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	LAHM, BJORN
Address	180 INTERSTATE NORTH PARKWAY SUITE 300
City-State-Zip:	ATLANTA GA 30339

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: KATARZYNA DY GAS**SECRETARY****04/12/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date