

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003693

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

Current Principal Place of Business:

6400 S. FIDDLER'S GREEN CIRCLE
SUITE 700
GREENWOOD VILLAGE, CO 80111

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, CEO, DIRECTOR
Name LIPPMANN, DENNIS
Address 16285 PARK TEN PLACE
 SUITE 150
City-State-Zip: HOUSTON TX 77084

Title CFO, SECRETARY, TREASURER
Name BENDER, CHRISTIAN
Address 6400 SOUTH FIDDLERS GREEN
 CIRCLE
 SUITE 700
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: CHRISTIAN BENDER

SECRETARY

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date