FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 841781 (8)

1. Corporation Name
THYSSEN, INC.

Principal Place of Business	Mailing Address
400 RENAISSANCE CTR STE 1700 DETROIT MI 48243 US	400 RENAISSANCE CTR STE 1700 DETROIT MI 48243 US

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: **11/07/1978**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **13-5681126** — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GRAHAM, KENNETH J	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY-ST-ZIP	DETROIT MI	
TITLE	TVP	☐ DELETE
NAME	WEISENBECK, ALFRED K	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY-ST-ZIP	DETROIT MI	
TITLE	S	☐ DELETE
NAME	GILL, A M	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY-ST-ZIP	DETROIT MI	
TITLE	C	☐ DELETE
NAME	VOGEL, DIETER, DR.	
STREET ADDRESS	HANS-GUENTHER-SOHL-STRASSEE 1	
CITY-ST-ZIP	DUSSSELDORF GE	
TITLE	EVP	☐ DELETE
NAME	DRESBACH, KYLE E	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY-ST-ZIP	DETROIT MI	
TITLE	EVP	☐ DELETE
NAME	OEHLER, WALTER J.	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY-ST-ZIP	DETROIT MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Please see attached Lists - (2)	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A. Malcolm Gill — 3/18/96 — 313-567-5630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

84/781

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THYSSEN INC.
BOARD OF DIRECTORS
January 1996

Thomas B. Adams
4783 W. Wickford
Bloomfield Hills, MI 48302

James H. Brandi
Dillon, Read & Co.
535 Madison Ave.
New York, NY 10002

Siegfried Buschmann
The Budd Company
3155 W. Big Beaver Road
Troy, MI 48084

David E. Cole
University of Michigan
Transportation Research Institute
2901 Baxter Road
Ann Arbor, MI 48104

David E. Davis, Jr.
Automobile Magazine
120 E. Liberty
Ann Arbor, MI 48104

Kenneth J. Graham
Thyssen Inc.
400 Renaissance Center
Suite 1700
Detroit, MI 48243

Dr. Wolfgang Kohler
Thyssen Stahl AG
Kaiser-Wilhelm-Str.100
D-47166 Duisburg, Germany

Josef von Riederer
Thyssen Handelsunion AG
Hans-Guenther-Sohl-Str.1
D-40235 Duesseldorf 1, Germany

Dr. Ekkehard Schulz
Thyssen Stahl AG
Kaiser-Wilhelm-Str. 100
D-47166 Duisburg, Germany

Dr. Dieter Vogel, Chairman
Thyssen Handelsunion AG
Hans-Guenther-Sohl-Str.1
D-40235 Duesseldorf 1, Germany

THYSSEN INC.
CORPORATE OFFICERS
January 1996

Dr. Dieter Vogel	Chairman
Mr. Kenneth J. Graham:	President and CEO
Mr. Walter J. Oehler:	Executive Vice President and CFO
Mr. Kyle E. Dresbach:	Executive Vice President
Mr. Virgil Lobring:	Executive Vice President
Mr. Hans J. Schmidt:	Executive Vice President
Mr. Holger Flieth:	Executive Vice President
Mr. Klaus B. Makosch:	Executive Vice President
Mr. Nicholas Tolerico:	Vice President, Human Relations / Government Affairs
Mr. A. Malcolm Gill:	Vice President and Secretary
Ms. Antoinette Segitz:	Vice President / Controlling
Mr. Alfred K. Weisenbeck:	Vice President and Treasurer