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Jan 31 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 841781 (8)

1. Corporation Name
THYSSEN, INC.

Principal Place of Business

**400 RENAISSANCE CTR
STE 1700
DETROIT MI 48243
US**

Mailing Address

**400 RENAISSANCE CTR
STE 1700
DETROIT MI 48243-1508
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/07/1978

3a. Date of Last Report

04/04/1996

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	<input type="checkbox"/> DELETE
NAME	GRAHAM, KENNETH J	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY - ST - ZIP	DETROIT MI	
TITLE	TVP	<input type="checkbox"/> DELETE
NAME	WEISENBECK, ALFRED K	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY - ST - ZIP	DETROIT MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GILL, A M	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY - ST - ZIP	DETROIT MI	
TITLE	C	<input type="checkbox"/> DELETE
NAME	VOGEL, DIETER, DR.	
STREET ADDRESS	HANS-GUENTHER-SOHL-STRASSE 1	
CITY - ST - ZIP	DUSSELDORF GE	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	DRESBACH, KYLE E	
STREET ADDRESS	400 RENAISSANCE CTR, STE 1700	
CITY - ST - ZIP	DETROIT MI	
TITLE	EVP	<input type="checkbox"/> 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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Director
43 STREET ADDRESS	August-Thyssen-Strasse 1
44 CITY - ST - ZIP	Duesseldorf 40211, Germany
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	EVP
53 STREET ADDRESS	Russell N. Stroud
54 CITY - ST - ZIP	400 Renaissance Center, Suite 1700 Detroit, MI
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Chairman
63 STREET ADDRESS	Hans-Erich Forster
64 CITY - ST - ZIP	Hans-Guenther-Sohl-Strasse 1 Duesseldorf 40235, Germany

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. MALCOLM GILL 1/13/97 (313) 567-5600
Date Daytime Phone #

CR2E034 (9/96)



**THYSSEN INC.
CORPORATE OFFICERS
December 1996**

**400 Renaissance Center
Suite 1700
Detroit, MI 48243**

Dr. Hans-Erich Forster	Chairman
Mr. Kenneth J. Graham	President and CEO
Mr. Walter Oehler	Executive Vice President and CFO
Mr. Russell N. Stroud	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	Executive Vice President, Information Services and Human Resources
Mr. A. Malcolm Gill	Senior Vice President and Secretary
Ms. Antoinette Segitz	Vice President / Controlling
Mr. Alfred K. Weisenbeck	Vice President and Treasurer



**THYSSEN INC.
BOARD OF DIRECTORS**

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

Mr. James H. Brandi
Managing Director
Dillon, Read & Co., Inc.
535 Madison Avenue
New York, NY 10022

Mr. Siegfried Buschmann
Chairman/CEO
The Budd Company
3155 West Big Beaver Road
Troy, MI 48084

Mr. David E. Cole
Director
The University of Michigan
Transportation Research
Institute
2901 Baxter Road
Ann Arbor, MI 48109-2150

Mr. David E. Davis, Jr.
Editor/Publication Director
Automobile Magazine
120 East Liberty
Ann Arbor, MI 48104

Dr. Hans-Erich Forster
Chairman
Thyssen Handelsunion AG
Hans-Günther-Sohl-Straße 1
40235 Düsseldorf, Germany

Mr. Kenneth J. Graham
President/CEO
Thyssen Inc., N.A.
400 Renaissance Center
Suite 3900
Detroit, MI 48243

Dr. Wolfgang Kohler
Member of the Board
Executive V.P./Sales
Thyssen Stahl AG
Kaiser-Wilhelm-Straße 100
47166 Duisburg, Germany

Mr. Josef von Riederer
Member of the Board
Thyssen Handelsunion AG
Hans-Günther-Sohl-Straße 1
40235 Düsseldorf, Germany

Dr. Ekkehard Schulz
Chairman
Thyssen Stahl AG
Kaiser-Wilhelm-Straße 100
47166 Duisburg, Germany

Dr. Dieter H. Vogel
Chairman
Thyssen Aktiengesellschaft
August-Thyssen-Straße 1
40211 Düsseldorf, Germany