FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1999**	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State
03-31-1999 90065 021 ***150.00

DOCUMENT # 841781

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
11/07/1978

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

4. FEI Number **13-5681126**	Applied For / Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY 1201 HAYES ST STE 105 TALLAHASSEE FL 32301	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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE **PD** ☐ DELETE NAME **GRAHAM, KENNETH J** STREET ADDRESS **400 RENAISSANCE CTR, STE 1700** CITY-ST-ZIP **DETROIT MI**	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE **TVP** ☐ DELETE NAME **WEISENBECK, ALFRED K** STREET ADDRESS **400 RENAISSANCE CTR, STE 1700** CITY-ST-ZIP **DETROIT MI**	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE **S** ☐ DELETE NAME **GILL, A M** STREET ADDRESS **400 RENAISSANCE CTR, STE 1700** CITY-ST-ZIP **DETROIT MI**	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE **EVPD** ☐ DELETE NAME **HOWENSTEIN, WILLIAM K.** STREET ADDRESS **400 RENAISSANCE CENTER, STE 1700** CITY-ST-ZIP **DETROIT MI 48243**	4.1 TITLE **Director only** 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE **EVP** ☒ DELETE NAME **STROUD, RUSSELL** STREET ADDRESS **400 RENAISSANCE CTR, STE 1700** CITY-ST-ZIP **DETROIT MI**	5.1 TITLE **EVP** 5.2 NAME **Holger Flieth** 5.3 STREET ADDRESS **400 Renaissance Center, Ste. 1700** 5.4 CITY-ST-ZIP **Detroit, MI 48243** ☐ Change ☐ Addition
TITLE **C** ☐ DELETE NAME **HANS-ERICH FORSTER** STREET ADDRESS **HANS-GUENTHER-STRASSE 1** CITY-ST-ZIP **DUESSELDORF 40235 GE**	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _~signature~_ RECEIVED V.P. /SECRETARY 3/19/99 313-567-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (11/98)