

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841781

FILED
Jan 07, 2005
Secretary of State

Entity Name: THYSSENKRUPP MATERIALS NA, INC.

Current Principal Place of Business:

400 RENAISSANCE CTR
STE 1700
DETROIT, MI 48243 US

New Principal Place of Business:

22355 W. 11 MILE ROAD
SOUTHFIELD, MI 48034 US

Current Mailing Address:

P.O. BOX 5084
TROY, MI 480075084 US

New Mailing Address:

3155 WEST BIG BEAVER ROAD
TROY, MI 480075084 US

FEI Number: 13-5681126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMBERG, JOACHIM
Address: 400 RENAISSANCE CTR, STE 1700
City-St-Zip: DETROIT, MI

Title: TVP () Delete
Name: WEISENBECK, ALFRED K,
Address: 400 RENAISSANCE CTR, STE 1700
City-St-Zip: DETROIT, MI

Title: S () Delete
Name: GILL, A M
Address: 400 RENAISSANCE CTR, STE 1700
City-St-Zip: DETROIT, MI

Title: EVP () Delete
Name: GREAVES, RICHARD J
Address: 400 RENAISSANCE CENTER, STE 1700
City-St-Zip: DETROIT, MI 48243

Title: EVP () Delete
Name: GOERTZ, NORBERT
Address: 400 RENAISSANCE CTR, STE 1700
City-St-Zip: DETROIT, MI 48243

Title: VP () Delete
Name: SKIBA, ANNETTE
Address: 400 RENAISSANCE CTR., #1700
City-St-Zip: DETROIT, MI 48243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMBERG, JOACHIM
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: VP (X) Change () Addition
Name: TOLERICA, NICHOLAS
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: S (X) Change () Addition
Name: GILL, A M
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: EVP (X) Change () Addition
Name: GREAVES, RICHARD J
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: EVP (X) Change () Addition
Name: GOERTZ, NORBERT
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPT (X) Change () Addition
Name: SKIBA, ANNETTE
Address: 22355 W. 11 MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

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

SIGNATURE: A. MALCOLM GILL

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01/07/2005

Electronic Signature of Signing Officer or Director

Date