

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90718 027 ***150.00

DOCUMENT # 841781			
1. Entity Name ThyssenKrupp Materials NA, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 400 Renaissance Ctr Suite, Apt. #, etc. STE #1700 City & State Detroit, MI Zip 48243 Country USA		3. Mailing Address P.O. Box 5084 Suite, Apt. #, etc. City & State Troy, MI Zip 48007-5084 Country USA	
		4. FEI Number 13-5681126	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St. City Tallahassee FL Zip Code 32301	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Laura D. Mudra</u> 4/28/03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List for all officers and directors	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Chmotto Skib</u> 4/23/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT

841781
11039721

THYSSENKRUPP MATERIALS NA, INC.

OFFICERS

(01/14/03)

Mr. Joachim Limberg	Chairman, President and CEO
Mr. Norbert Goertz	Executive Vice President and CFO
Mr. Richard J. Greaves	Executive Vice President & COO Materials Services NA
Mr. Klaus B. Makosch	Executive Vice President & COO Global Steel Services
Mr. Frank G. Kevane	Chief People & Information Officer
Mr. Nicholas C. Tolerico	Vice President ThyssenKrupp Materials NA, Inc. & President ThyssenKrupp Steel Services Div.
Mr. A. Malcolm Gill	Senior Vice President and Secretary
Mr. Alfred K. Weisenbeck	Senior Vice President and Treasurer
Ms. Annette Skiba	Vice President and Chief Accounting Officer

DIRECTORS

(11/15/02)

Mr. Joachim Limberg

Mr. Richard J. Greaves

Mr. A. Malcolm Gill