

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002904

FILED
Mar 03, 2011
Secretary of State

Entity Name: BOHLER-UDDEHOLM CORPORATION

Current Principal Place of Business:

2505 MILLENNIUM DRIVE
ELGIN, IL 60124

New Principal Place of Business:

Current Mailing Address:

2505 MILLENNIUM DRIVE
ELGIN, IL 60124

New Mailing Address:

FEI Number: 13-1420260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CD
Name: NÄ-BAUER, REINHARD CHAIRMA
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

Title: PD
Name: HENN, ERIC PR/DIR
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

Title: SD
Name: PILLI, AL SEC
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

Title: D
Name: KÄ-NIGSLEHNER, HORST DIR
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

Title: D
Name: ROTTER, FRANZ DIR
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

Title: D
Name: BELADA, HERBERT DIR
Address: 2505 MILLENNIUM DRIVE
City-St-Zip: ELGIN, IL 60124 US

I hereby 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 all other like empowered.

SIGNATURE: AL PILLI

SD

03/03/2011

Electronic Signature of Signing Officer or Director

Date