

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002904

FILED  
Apr 13, 2012  
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.  
155 OFFICE PLAZA DRIVE  
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:** BAUER, ROBERT 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

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date