

F930000002904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

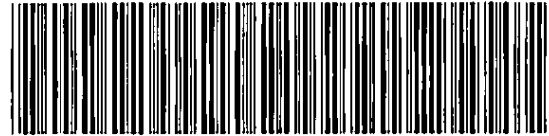
(Business Entity Name)

(Document Number)

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: March 29, 2018

Account#: 120000000088

Name: Marisa Kugelmann

Reference #: G040850

Entity Name: BOHLER-UDDEHOLM CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: Marisa K

✉ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

✉ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO. 09017
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

✉ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2018

COGENCY GLOBAL

SUBJECT: BOHLER-UDDEHOLM CORPORATION
Ref. Number: F93000002904

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The document submitted has two different filed stamp dates.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00006195

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOHLER-UDDEHOLM CORPORATION
Name of Corporation

DOCUMENT NUMBER: F93000002904

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Rim

Name of Contact Person

BOHLER-UDDEHOLM CORPORATION

Firm/Company

2505 MILLENNIUM DRIVE

Address

ELGIN, IL 60124

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Rim

Name of Contact Person

at (630)

Area Code & Daytime Telephone Number

883-3000

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

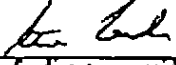
F83000002804

(Document number of corporation (if known))

1. BOHLER-UDDEHOLM CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 08/23/1983
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/23/2018
5. voestalpine High Performance Metals Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- Perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steve Lawler
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of VOESTALPINE HIGH PERFORMANCE METALS CORPORATION was filed on 06/16/1925, under the name of UDDEHOLM COMPANY OF AMERICA, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UDDEHOLM COMPANY OF AMERICA, INC., changing its name to UDDEHOLM STEEL CORPORATION, was filed 06/02/1965.

A Certificate of Amendment UDDEHOLM STEEL CORPORATION, changing its name to UDDEHOLM CORPORATION, was filed 01/22/1980.

A Certificate of Amendment UDDEHOLM CORPORATION, changing its name to BOHLER-UDDEHOLM CORPORATION, was filed 03/30/1993.

A Certificate of Amendment BOHLER-UDDEHOLM CORPORATION, changing its name to VOESTALPINE HIGH PERFORMANCE METALS CORPORATION, was filed 03/23/2013.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of March
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State