

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002932

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** THYSSENKRUPP LOGISTICS, INC.

**Current Principal Place of Business:**

22355 WEST 11 MILE ROAD  
SOUTHFIELD, MI 48033

**New Principal Place of Business:**

**Current Mailing Address:**

22355 WEST 11 MILE ROAD  
SOUTHFIELD, MI 48033

**New Mailing Address:**

**FEI Number:** 52-2107657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD  
Name: BABER, JAMES K  
Address: 22355 W 11 MILE RD.  
City-St-Zip: SOUTHFIELD, MI 48033

Title: T  
Name: YONICK, MARK  
Address: 22355 W. 11 MILE ROAD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: S  
Name: PAULSON, LAWRENCE C  
Address: 3155 WEST BIG BEAVER RD  
City-St-Zip: TROY, MI 48084

Title: D  
Name: GOERTZ, NORBERT  
Address: 22355 W 11 MILE RD.  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D  
Name: HOSS, HANS-JOSEF  
Address: 22355 W 11 MILE RD.  
City-St-Zip: SOUTHFIELD, MI 48033

Title: TXO  
Name: AGINIAN, ROBERT N  
Address: 22355 W 11 MILE RD.  
City-St-Zip: SOUTHFIELD, MI 48033

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: LAWRENCE C. PAULSON

S

04/09/2012

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

\_\_\_\_\_  
Date