

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004722

FILED
Mar 02, 2009
Secretary of State

Entity Name: THYSSENKRUPP ACCESS CORP.

Current Principal Place of Business:

4001 E. 138 STREET
GRANDVIEW, MO 64030

New Principal Place of Business:

Current Mailing Address:

4001 E. 138 STREET
GRANDVIEW, MO 64030

New Mailing Address:

FEI Number: 43-1861064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANCE, THOMAS
Address: 4001 E. 138TH STREET
City-St-Zip: GRANDVIEW, MO 64030

Title: CEOD () Delete
Name: HUSSEY, RICHARD T
Address: 15141 WHITTIER BLVD., SUITE 505
City-St-Zip: WHITTIER, CA 90603

Title: SECY () Delete
Name: PAULSON, LARRY G
Address: 873 BRIDGE PARK DR
City-St-Zip: TROY, MI 48098

Title: TAS () Delete
Name: BRADFORD, RICHARD
Address: 4001 E. 138TH ST
City-St-Zip: GRANDVIEW, MO 64030

Title: CFO () Delete
Name: HERLING, CHARLES A
Address: 4001 E 138TH STREET
City-St-Zip: GRANDVIEW, MO 64030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: RICHARD, DUANE
Address: 4001 E. 138TH ST
City-St-Zip: GRANDVIEW, MO 64030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HERLING

CFO

03/02/2009

Electronic Signature of Signing Officer or Director

Date