

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37129

FILED
Jan 07, 2005
Secretary of State

Entity Name: THYSSENKRUPP MATERIALS, INC.

Current Principal Place of Business:

22355 W 11 MILE RD
TAX DEPT
SOUTHFIELD, MI 480344735 US

New Principal Place of Business:

22355 W 11 MILE RD
SOUTHFIELD, MI 480344735 US

Current Mailing Address:

22355 W 11 MILE RD
TAX DEPT
SOUTHFIELD, MI 480344735 US

New Mailing Address:

3155 WEST BIG BEAVER ROAD
TAX DEPT
TROY, MI 48084 US

FEI Number: 38-0445860

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SABOL, WILLIAM G
Address: 22355 W 11 MILE RD TAX DEPT
City-St-Zip: SOUTHFIELD, MI 480344735

Title: VSD () Delete
Name: GILL, MALCOLM
Address: 22355 W 11 MILE RD TAX DEPT
City-St-Zip: SOUTHFIELD, MI 480344735

Title: PD () Delete
Name: GREAVES, RICHARD J
Address: 22355 W 11 MILE RD TAX DEPT
City-St-Zip: SOUTHFIELD, MI 480344735

Title: D () Delete
Name: JOACHIM, LIMBERG
Address: 22355 W 11 MILE RD TAX DEPT
City-St-Zip: SOUTHFIELD, MI 480344735

Title: T () Delete
Name: GOETZ, NORBERT
Address: 22355 W 11 MILE RD TAX DEPT
City-St-Zip: SOUTHFIELD, MI 480344735

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SABOL, WILLIAM G
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

Title: VSD (X) Change () Addition
Name: GILL, MALCOLM A
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

Title: PD (X) Change () Addition
Name: GREAVES, RICHARD J
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

Title: D (X) Change () Addition
Name: JOACHIM, LIMBERG
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

Title: T (X) Change () Addition
Name: GOERTZ, NORBERT
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

Title: V () Change (X) Addition
Name: FUNKE, JUERGEN
Address: 22355 W 11 MILE RD
City-St-Zip: SOUTHFIELD, MI 480344735

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A. MALCOLM GILL

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01/07/2005

Electronic Signature of Signing Officer or Director

Date