

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37129

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** THYSSENKRUPP MATERIALS NA, INC.

**Current Principal Place of Business:**

22355 W 11 MILE RD  
SOUTHFIELD, MI 48033 US

**New Principal Place of Business:**

**Current Mailing Address:**

3155 WEST BIG BEAVER ROAD SUITE 125  
TAX DEPT  
TROY, MI 48084 US

**New Mailing Address:**

22355 W 11 MILE RD  
SOUTHFIELD, MI 48033 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GREAVES, RICHARD J  
Address: 22355 WEST 11 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: ASEC  
Name: PAULSON, LAWRENCE C  
Address: 22355 WEST 11 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: TREA  
Name: SKIBA, ANNETTE  
Address: 22355 W 11 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: SEC  
Name: SKIBA, ANNETTE  
Address: 22355 W 11 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: DIR  
Name: GREAVES, RICHARD J  
Address: 22355 W 11 MILE RD  
City-St-Zip: SOUTHFIELD, MI 48033

Title: DIR  
Name: GOERTZ, NORBERT  
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

ASEC

04/15/2011

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

\_\_\_\_\_  
Date