

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37129

Entity Name: THYSSENKRUPP MATERIALS NA, INC.**Current Principal Place of Business:**22355 W 11 MILE RD
SOUTHFIELD, MI 48033**Current Mailing Address:**22355 W 11 MILE RD
SOUTHFIELD, MI 48033 US**FEI Number:** 38-0445860**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name DOHR, CHRISTIAN
Address 22355 WEST 11 MILE RD
City-State-Zip: SOUTHFIELD MI 48033

Title CHAIRMAN
Name LIMBERG, JOACHIM
Address 22355 W 11 MILE RD
City-State-Zip: SOUTHFIELD MI 48033

Title ASST. SECRETARY
Name BACKUS, KEVIN C.
Address 111 W. JACKSON BOULEVARD
 SUITE 2400
City-State-Zip: CHICAGO IL 60604

Title TREASURER, SECRETARY,
 DIRECTOR
Name SKIBA, ANNETTE
Address 22355 W 11 MILE RD
City-State-Zip: SOUTHFIELD MI 48033

Title VP, CFO, DIRECTOR
Name GOERTZ, NORBERT
Address 22355 W 11 MILE RD
City-State-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: KEVIN C. BACKUS**ASSISTANT SECRETARY 04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date