2023 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

FILED Apr 12, 2023

Secretary of State

7834364938CC

Officer/Director Detail:

Title SECRETARY, TREASURER Title PRESIDENT, VICE-CHAIRMAN, CFO

City-State-Zip:

SOUTHFIELD MI 48033

NameBASTIEN, BRIANNameGOERTZ, NORBERTAddress3331 W. BIG BEAVER ROADAddress22355 W 11 MILE RD

SUITE 300

City-State-Zip: TROY MI 48084

Title CHAIRMAN Title DIRECTOR

 Name
 HENNE, ILSE
 Address
 Address
 22355 W 11 MILE RD

 Address
 City-State-Zip:
 SOUTHFIELD MI 48033

City-State-Zip: ESSEN 45143

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: BRIAN BASTIEN SECR

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/12/2023 Date