2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2014
Secretary of State
CC4248946821

DOCUMENT# P37129

Entity Name: THYSSENKRUPP MATERIALS NA, INC.

Current Principal Place of Business:

22355 W 11 MILE RD
SOUTHFIELD, MI 48033

Current Mailing Address:

114 TOWN PARK DRIVE NW
SUITE 300
KENNESAW, GA 30144 US

FEI Number: NOT APPLICABLE

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	PD
Name	HOSS, HANS-JOSEF
Address	22355 WEST 11 MILE RD
City-State-Zip:	SOUTHFIELD MI 48033

Title	DTS
Name	SKIBA, ANNETTE
Address	22355 W 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	AS
Name	PAULSON, LAWRENCE C
Address	111 WEST JACKSON BOULEVARD SUITE 2400
City-State-Zip:	CHICAGO IL 60604

Title	VP
Name	YOST, TIMOTHY
Address	22355 W 11 MILE RD
City-State-Zip:	SOUTHFIELD MI 48033

Title	DCFO
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: LAWRENCE C. PAULSON — ASSISTANT SECRETARY — 04/28/2014

Electronic Signature of Signing Officer/Director Detail — Date