

2020 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	SECRETARY, DIRECTOR, TREASURER
Name	SKIBA, ANNETTE
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	DIRECTOR
Name	STILLGER, MARTIN
Address	22355 W 11 MILE RD
City-State-Zip:	SOUTHFIELD MI 48033

Title	PRESIDENT, VICE-CHAIRMAN, CFO
Name	GOERTZ, NORBERT
Address	22355 W 11 MILE RD
City-State-Zip:	SOUTHFIELD MI 48033

Title	CHAIRMAN
Name	HENNE, ILSE
Address	THYSSENKRUPP ALLEE 1
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: KEVIN C. BACKUS**ASSISTANT SECRETARY 04/22/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date