

0293967

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Secretary of State
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ARP

Company: THYSSENKRUPP MATERIALS NA, INC.
Company ID: 0293967
State of origin: Michigan
Formation date: 12/11/1991 12:00:00 AM
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Principal Office

22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTIAN DOHR	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Assistant Secretary	KEVIN C. BACKUS	111 W. JACKSON BOULEVARD, SUITE 2400, CHICAGO, IL 60604
Secretary	ANNETTE SKIBA	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Treasurer	ANNETTE SKIBA	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Assistant Secretary	ROBERT N AGINIAN	111 W. JACKSON BOULEVARD, SUITE 2400, CHICAGO, IL 60604

Directors

Director	CHRISTIAN DOHR	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Director	NORBERT GOERTZ	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Director	ANNETTE SKIBA	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033
Director	KLAUS KEYSBERG	22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033

Signatures

Signature	Annette Skiba
Title	Secretary