

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: THYSSENKRUPP LOGISTICS, INC.
Company ID: 0455145
State of origin: Delaware
Formation date: 4/15/1998 12:00:00 AM
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Principal Office

22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	James K. Baber	22355 West 11 Mile Road, Southfield, MI 48033
Secretary	Lawrence C. Paulson	111 WEST JACKSON BOULEVAR, CHICAGO, IL 60604
Treasurer	Mark Yonick	22355 West 11 Mile Road, Southfield, MI 48033

Directors

Director	Norbert Goertz	22355 West 11 Mile Road, Southfield, MI 48033
Director	Hans-Joseph Hoss	22355 West 11 Mile Road, Southfield, MI 48033
Director	James K. Baber	22355 West 11 Mile Road, Southfield, MI 48033

Signatures

Signature	LAWRENCE C. PAULSON
Title	SECRETARY