

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0525747  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2023 1:33:59 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** THYSSENKRUPP ROTHE ERDE USA INC.  
**Company ID:** 0525747  
**State of origin:** Ohio  
**Formation date:** 11/19/2001 12:00:00 AM  
**Date filed:** 6/15/2023 1:33:18 PM  
**Fee:** \$15.00

**Principal Office**

1400 S. CHILLICOTHE ROAD  
P.O. BOX 312  
AURORA, OH 44202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                       |
|-----------|-----------------|-------------------------------------------------------|
| President | Mark A. Girman  | 1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202 |
| Secretary | Katarzyna Dygas | 1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202 |
| Treasurer | John Pepe       | 1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202 |

**Directors**

|          |                  |                                                       |
|----------|------------------|-------------------------------------------------------|
| Director | Mark A. Girman   | 1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202 |
| Director | Philipp Conze    | 1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202 |
| Director | Earl Kansier     | 3331 W. Big Beaver Road, Suite 300, Troy, MI 48084    |
| Director | Winfried Schulte | 3331 W. Big Beaver Road, Suite 300, Troy, MI 48084    |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Katarzyna Dygas |
| <b>Title</b>     | Secretary       |