

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0767266  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2014 11:53:26 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THYSSENKRUPP INDUSTRIAL SERVICES NA, INC.  
**Company ID:** 0767266  
**State of origin:** Michigan  
**Formation date:** 7/16/2010 12:00:00 AM  
**Date filed:** 6/18/2014 11:53:26 AM  
**Fee:** \$15.00

**Principal Office**

22355 WEST ELEVEN MILE  
SOUTHFIELD, MI 48033

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |   |
|---------------------|---------------------|---|
| President           | BRIAN DIEPHUIS      | 22355 WEST 11 MILE RD, SOUTHFIELD, MI 48033   |
| Assistant Secretary | LAWRENCE C. PAULSON | 111 WEST JACKSON BOULEVARD, CHICAGO, IL 60604 |
| Secretary           | BRIAN DIEPHUIS      | 22355 WEST 11 MILE RD, SOUTHFIELD, MI 48033   |
| Treasurer           | NORBERT GOERTZ      | 22355 WEST 11 MILE RD, SOUTHFIELD, MI 48033   |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | BRIAN DIEPHUIS   | 22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033 |
| Director | NORBERT GOERTZ   | 22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033 |
| Director | HANS-JOSEPH HOSS | 22355 WEST 11 MILE ROAD, SOUTHFIELD, MI 48033 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | LAWRENCE C. PAULSON |
| <b>Title</b>     | ASSISTANT SECRETARY |