

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508780

1.) CORPORATION NAME:

ThyssenKrupp Logistics, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1334475**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22355 WEST II MILE RD

CITY/ST/ZIP: SOUTHFIELD, MI 48033-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JAMES K BABER
TITLE: PRESIDENT
ADDRESS: 22355 W 11 MILE ROAD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER DIRECTOR

NAME: ROBERT AGINIAN
TITLE: TAX OFC
ADDRESS: 3155 W BIG BEAVER
STE 125
CITY/ST/ZIP/CO: TROY, MI 48084-

OFFICER DIRECTOR

NAME: LAWRENCE C. PAULSON
TITLE: SECRETARY
ADDRESS: 3155 W BIG BEAVER RD
CITY/ST/ZIP/CO: TROY, MI 48084-

OFFICER DIRECTOR

NAME: MARK YONICK
TITLE: TREASURER
ADDRESS: 22355 W II MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER DIRECTOR

NAME: SAM BAI OFF
TITLE: CFO
ADDRESS: 22355 W. 11 MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

| | |
|--|---|
| NAME: RICHARD J. GREAVES TITLE: DIRECTOR ADDRESS: 22355 WEST 11 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRIAN DIEPHUIS TITLE: DIRECTOR ADDRESS: 22355 WEST 11 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: NORBERT GOERTZ TITLE: DIRECTOR ADDRESS: 22355 WEST 11 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | |
| /s/ LAWRENCE C. PAULSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | LAWRENCE C. PAULSON, SECRETARY PRINTED NAME AND CORPORATE TITLE |
| 4/28/2011 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | |