

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216516003

1.) CORPORATION NAME:

**ThyssenKrupp Logistics, Inc.**

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1334475**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22355 WEST 11 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.

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

OFFICER

DIRECTOR

NAME: ROBERT N AGINIAN  
 TITLE: TAX OFFICER  
 ADDRESS: 111 W. JACKSON BLVD, SUITE 2400  
 CITY/ST/ZIP/CO: CHICAGO, IL 60604

OFFICER

DIRECTOR

NAME: KEVIN C. BACKUS  
 TITLE: SECRETARY  
 ADDRESS: 111 WEST JACKSON BOULEVARD  
 SUITE 2400  
 CITY/ST/ZIP/CO: CHICAGO, IL 60604

OFFICER

DIRECTOR

NAME: CHRISTIAN DOHR  
 TITLE: DIRECTOR  
 ADDRESS: 22355 WEST 11 MILE RD  
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

OFFICER

DIRECTOR

NAME: NORBERT GOERTZ  
 TITLE: DIRECTOR  
 ADDRESS: 22355 WEST 11 MILE RD  
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

OFFICER

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/ ROBERT N AGINIAN  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ROBERT N AGINIAN, TAX OFFICER  
PRINTED NAME AND CORPORATE TITLE

4/28/2016  
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.