

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214524731

1.) CORPORATION NAME:

**ThyssenKrupp Materials NA, Inc.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1549064**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22355 WEST 11 MILE ROAD

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: HANS-JOSEF HOSS  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 22355 WEST 11 MILE ROAD  
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

NAME: ANNETTE SKIBA  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 22355 WEST 11 MILE ROAD  
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

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

NAME: ANNETTE SKIBA  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 22355 WEST 11 MILE ROAD  
 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033

NAME: LAWRENCE C. PAULSON  OFFICER  DIRECTOR  
 TITLE: ASST. SECRETARY  
 ADDRESS: 3155 WEST BIG BEAVER RD  
 CITY/ST/ZIP/CO: TROY, MI 48084

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, ASST. SECRETARY  
PRINTED NAME AND CORPORATE TITLE

5/11/2014  
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.