

0005508612

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005508612

Date Filed: 12/12/2023 9:43:40 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

THYSSENKRUPP MATERIALS NA, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
THYSSENKRUPP MATERIALS NA, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

MICHIGAN

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3410 BELLE CHASE WAY
SUITE 600
LANSING, MI 48911

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3410 BELLE CHASE WAY
SUITE 600
LANSING, MI 48911

5. The complete street address of the principal office is:

Principal Office Address

1305 12TH AVE RD
NAMPA, ID 83686-6003

6. The mailing address of the principal office is:

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686-6003

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
NORBERT GOERTZ	PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
BRIAN BASTIEN	SECRETARY	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033



TIMOTHY YOST	VICE PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
MARTIN STILLGER	DIRECTOR	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
KATARZYNA DYGAS	ASSISTANT SECRETARY	9450 SW GEMINI DRIVE SUITE 28424 BEAVERTON, OR 97008-7105
JILL H. KARANA	ASSISTANT SECRETARY	9450 SW GEMINI DRIVE SUITE 28424 BEAVERTON, OR 97008-7105
NORBERT GOERTZ	CHIEF FINANCIAL OFFICER	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
NORBERT GOERTZ	VICE-CHAIRMAN	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
BRIAN BASTIEN	CHIEF ACCOUNTING OFFICER	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
BRIAN BASTIEN	TREASURER	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
BRIAN BASTIEN	VICE PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033

Signature of individual authorized by the entity to sign:

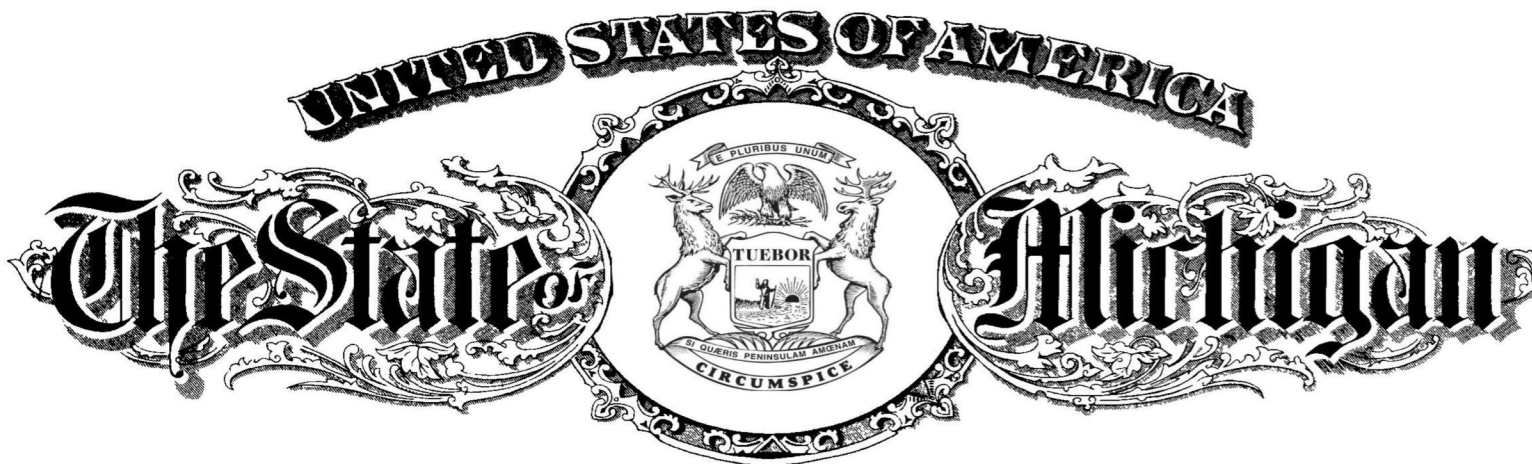
JILL H. KARANA, ASSISTANT SECRETARY

Sign Here

12/12/2023

Date

Job Title: ASSISTANT SECRETARY



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

THYSSENKRUPP MATERIALS NA, INC.

*was validly incorporated on February 6 , 1931 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 23120243805

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 12th day of December , 2023.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau