



0005520028

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005520028

Date Filed: 12/18/2023 12:35:31 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: THYSSENKRUPP MATERIALS NA, INC.  
Entity Name in Home Jurisdiction: THYSSENKRUPP MATERIALS NA, INC.  
Home Jurisdiction: MICHIGAN  
The file number of this entity on the records of the Idaho Secretary of State is: 0005508612  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The entity's jurisdiction is amended to:

MICHIGAN

The street address of the principal office is amended to:

Principal Office Address      22355 WEST 11 MILE ROAD  
SOUTHFIELD, MI 48033

The mailing address of the principal office is amended to:

Mailing Address      22355 W 11 MILE RD  
SOUTHFIELD, MI 48033-4735

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> NORBERT GOERTZ	PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
<input checked="" type="checkbox"/> BRIAN BASTIEN	SECRETARY	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
<input checked="" type="checkbox"/> TIMOTHY YOST	VICE PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
<input checked="" type="checkbox"/> MARTIN STILLGER	DIRECTOR	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
<input checked="" type="checkbox"/> KATARZYNA DY GAS	ASSISTANT SECRETARY	9450 SW GEMINI DRIVE SUITE 28424 BEAVERTON, OR 97008-7105
<input checked="" type="checkbox"/> JILL H. KARANA	ASSISTANT SECRETARY	9450 SW GEMINI DRIVE SUITE 28424 BEAVERTON, OR 97008-7105
<input checked="" type="checkbox"/> NORBERT GOERTZ	CHIEF FINANCIAL OFFICER	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
<input checked="" type="checkbox"/> 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
+ BRIAN DIEPHUIS	VICE PRESIDENT	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033
+ ILSE HENNE	CHAIRMAN	THYSSENKRUPP ALLEE 1 ESSEN 45143 Germany
+ SARA BOER	TAX OFFICER	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*JILL H. KARANA, ASSISTANT SECRETARY*

*12/18/2023*

Sign Here

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*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.