





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 Expedited (+\$40; filing fee \$70)

descriptions below)

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:

Entity Type: Business Corporation (F)

Entity Subtype

Foreign Business Corporation Corporation Subtype

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

0005508612

The mailing address of the principal office is amended to:

22355 W 11 MILE RD Mailing Address

SOUTHFIELD, MI 48033-4735

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

| 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 |
| + 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 |

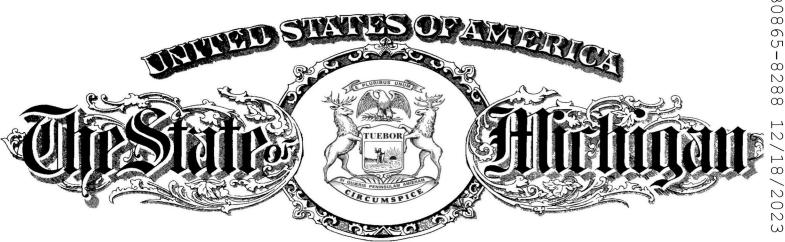
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

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, Director

Corporations, Securities & Commercial Licensing Bureau

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