



0003641514

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

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

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

File #: 0003641514

Date Filed: 10/4/2019 2:09:28 PM

| | |
|--|-----------------------------|
| Foreign Registration Statement (Business Corporation) | |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$100) |
| 1. The name this business corporation will use in Idaho is: Type of Corporation Foreign Business Corporation Entity name voestalpine Nortrak Inc. The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: voestalpine Nortrak Inc Upload or Mail a 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: WYOMING | |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address VOESTALPINE NORTRAK INC 1740 PACIFIC AVE CHEYENNE, WY 82007 | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address VOESTALPINE NORTRAK INC 1740 PACIFIC AVE CHEYENNE, WY 82007 | |
| 5. The complete street address of the principal office is: Principal Office Address VOESTALPINE NORTRAK INC 1740 PACIFIC AVE CHEYENNE, WY 82007 | |
| 6. The mailing address of the principal office is: Mailing Address VOESTALPINE NORTRAK INC 1740 PACIFIC AVE CHEYENNE, WY 82007-1004 | |
| 7. Registered Agent Name and Address Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 | |

B0366-1580 10/04/2019 2:11 PM Received by ID Secretary of State Lawrence Denney



8. Governors

| Name | Title | Address |
|------------------|-------------------------|---|
| BRIAN ABBOTT | CHIEF TECHNICAL OFFICER | VOESTALPINE NORTRAK INC 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| BRIAN ABBOTT | SECRETARY | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| LUDWIG FREYTAG | CHIEF FINANCIAL OFFICER | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| LUDWIG FREYTAG | TREASURER | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| DIETER FRITZ | CHAIRMAN | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| GARY HERMAN | DIRECTOR | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| JOCHEN HOLZFEIND | DIRECTOR | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| DAVID MILLARD | CHIEF EXECUTIVE OFFICER | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| WERNER SARINGER | DIRECTOR | 1740 PACIFIC AVE CHEYENNE, WY 82007 |
| JOSEF WINTER | DIRECTOR | 1740 PACIFIC AVE CHEYENNE, WY 82007 |

Signature of individual authorized by the entity to sign:

Ian E Davey

Sign Here

10/04/2019

Date

Signer's Title: US Tax Manager

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

voestalpine Nortrak Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **May 20, 1996**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1996-000310522**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 4th day of October, 2019 at 1:55 PM. This certificate is assigned 032927226.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.