



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000120216

2. Name of Corporation THYSSENKRUPP MATERIALS NA, INC.

3. Street Address Principal Business Office:

No. and Street: 22355 WEST 11 MILE ROAD

City or Town: SOUTHFIELD

State: MI

Zip: 48033

Country: USA

4. Business Phone No.

8009279801

5. State of Incorporation

State: MI

6. Brief Description of the Character of Business Conducted in Rhode Island

PROCESSING AND DISTRIBUTION OF NON-FERROUS METALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HANS-JOSEF HOSS	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA
TREASURER	ANNETTE SKIBA	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA
SECRETARY	ANNETTE SKIBA	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA
ASSISTANT SECRETARY	LAWRENCE C PAULSON	111 WEST JACKSON BOULEVARD, SUITE 2400 CHICAGO, IL 60604 USA
CHAIRMAN & CHIEF EXECUTIVE	JOACHIM LIMBERG	22355 WEST 11 MILE ROAD

OFFICER		SOUTHFIELD, MI 48033 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	NORBERT GOERTZ	22355 WEST 11 MILE ROAD SOUTHFIELD , MI 48033 USA
TAX OFFICER	ROBERT N AGINIAN	111 WEST JACKSON BOULEVARD, SUITE 2400 CHICAGO, IL 60604 USA
VICE PRESIDENT	FRANK KEVANE	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033 USA
VICE PRESIDENT	WERNER ADAMOFSKY	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033 USA
VICE PRESIDENT	TIMOTHY YOST	22355 WEST 11 MILE ROAD SOUTHFIELD, MI 48033 USA
VICE PRESIDENT	THOMAS CYGAN	22355 WEST 11 MILE ROAD SHOUTHFIELD, MI 48033
DIRECTOR	HANS-JOSEF HOSS	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA
DIRECTOR	ANNETTE SKIBA	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA
DIRECTOR	NORBERT GOERTZ	22355 WEST 11 MILE RD SOUTHFIELD, MI 48033 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	60,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2014 at 11:22:17 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAWRENCE C. PAULSON

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

