RI SOS Filing Number: 202570061580 Date: 4/15/2025 7:31:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000159851

2. Name of Corporation THYSSENKRUPP LOGISTICS, 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.

312-525-3194

5. State of Incorporation

State: SC

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541614

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

TRUCKING AND LOGISTICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	BRIAN DIEPHUIS	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
TREASURER	JOHN C. PROKUP	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
OF OPETABLY	KATARZYNIA RYCAC		
SECRETARY	KATARZYNA DYGAS	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
CFO	JOHN C. PROKUP	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
		0001111 IEEB, WII 40000 00/1	
ASSISTANT SECRETARY	JILL H. KARANA	111 WEST JACKSON BLVD, SUITE 2400	
		CHICAGO, IL 60604 USA	
TAX OFFICER	SARA BOER	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
DIDECTOR	IOUN O BROWIE	0001111 1225, mi 10000 007.	
DIRECTOR	JOHN C. PROKUP	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
DIRECTOR	NORBERT GOERTZ	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	
		0001111 IEED, WII 40003 00A	
DIRECTOR	BRIAN DIEPHUIS	22355 WEST 11 MILE ROAD	
		SOUTHFIELD, MI 48033 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	500

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 15 Day of April, 2025 at 7:32:17 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 KATARZYNA DYGAS

Signature of Authorized Representative of the Corporation

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