

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 26 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *F93000002704*

1. Corporation Name

BOHLER-UDDEHOLM CORPORATION

2. Principal Office Address

4902 Tollview Drive

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Rolling Meadows, IL

City & State

Zip

60008

Country

U.S.A.

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

6-23-93

5. FEI Number

13-1420260

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of ~~Current~~ Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jeffrey R. Graves

Assistant Secretary

Date

11/25/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles

Name of
Officers and/or Directors

Street Address of Each
Officer and/or Director

City / State / Zip

SEE ATTACHMENTS.

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Al Pilli, Secretary

11/8/02

847-577-2220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)

2013

BOHLER-UDDEHOLM CORPORATION -OFFICERS-		
NAME	TITLE	ADDRESS
Claus J. Raidl	Chairman of the Board	Modecenterstrasse 14/A/3 A-1030 Vienna, AUSTRIA
Erik Svendsen	President	4902 Tollview Drive Rolling Meadows, IL 60008 USA
Al Pilli	Secretary	4902 Tollview Drive Rolling Meadows, IL 60008 USA

The officers' terms will expire upon the election and qualification of their respective successors.

2023

BOHLER-UDDEHOLM CORPORATION
- BOARD OF DIRECTORS -

NAME	TITLE	ADDRESS
Claus J. Raidl	Chairman Of The Board	Modecenterstrasse 14/A/3 A-1030 Vienna, AUSTRIA
Erik Svendsen	Director	4902 Tollview Drive Rolling Meadows, IL 60008 USA
Horst Königslehner	Director	Modecenterstrasse 14/A/3 A-1030 Vienna, AUSTRIA
Bengt Nilsson	Director	SE-683 85 Hagfors, SWEDEN
Heimo Stix	Director	Modecenterstrasse 14/A/3 A-1030 Vienna, AUSTRIA
Robert Bauer	Director	Modecenterstrasse 14/A/3 A-1030 Vienna, AUSTRIA
Al Pilli	Secretary	4902 Tollview Drive Rolling Meadows, IL 60008 USA