

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002904

**FILED**  
**Apr 03, 2013**  
**Secretary of State**  
**CC1716250510**

**Entity Name:** BOHLER-UDDEHOLM CORPORATION

**Current Principal Place of Business:**

2505 MILLENNIUM DRIVE  
ELGIN, IL 60124

**Current Mailing Address:**

2505 MILLENNIUM DRIVE  
ELGIN, IL 60124

**FEI Number:** 13-1420260

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name NÖBAUER, REINHARD CHAIRMA  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name HENN, ERIC  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title PRESIDENT AND CORPORATE SECRETARY  
Name PILLI, AL  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name KÖNIGSLEHNER, HORST  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name BAUER, ROBERT  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name BELADA, HERBERT  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name CAVANAGH, PAUL  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name KELMAYR-TIPPOW, SABINE  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** AL PILLI

**PRESIDENT AND  
CORPORATE SECRETARY**

**04/03/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           HASSELSTROM, PER  
Address        2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title           DIRECTOR  
Name           ROTPART, MICHAEL  
Address        2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124