

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2014
Secretary of State
CC3573533275

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 POTZINGER, MARKUS
Address 2505 MILLENNIUM DRIVE
City-State-Zip: ELGIN IL 60124

Title PRESIDENT
Name PILLI, AL
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

Title DIRECTOR
Name HASSELSTROM, PER
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: STEVE LAWLER

**VP FINANCE AND
CORPORATE SECRETARY**

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP FINANCE AND CORPORATE
 SECRETARY
Name LAWLER, STEVE
Address 2505 MILLENNIUM DRIVE
City-State-Zip: ELGIN IL 60124