

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002904

FILED
Mar 04, 2019
Secretary of State
6486798092CC

Entity Name: VOESTALPINE HIGH PERFORMANCE METALS 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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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 DONAU CITY STRASSE 7
City-State-Zip: VIENNA 1220

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

Title DIRECTOR
Name BAUER, ROBERT
Address MARIAZELLERSTRASSE 25
City-State-Zip: KAPFENBERG 8605

Title DIRECTOR
Name POTZINGER, MARKUS
Address DONAU CITY STRASSE 7
City-State-Zip: VIENNA 1220

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

Title DIRECTOR
Name SJÖSTRÖM, JOHNNY
Address SE-68385
City-State-Zip: HAGFORS

Title DIRECTOR
Name ROTPART, MICHAEL
Address MARIAZELLERSTRASSE 25
City-State-Zip: KAPFENBERG 8605

Title VP FINANCE AND CORPORATE SECRETARY
Name LAWLER, STEVE
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

CORPORATE SECRETARY 03/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELMAYR-TIPPOW, SABINE
Address DONAU CITY STRASSE 7
City-State-Zip: VIENNA 1220