2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002904

Entity Name: VOESTALPINE HIGH PERFORMANCE METALS CORPORATION

FILED Apr 04, 2022 Secretary of State 2954913633CC

Current Principal Place of Business:

2505 MILLENNIUM DRIVE ELGIN. IL 60124

Current Mailing Address:

2505 MILLENNIUM DRIVE ELGIN, IL 60124 US

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 Title PRESIDENT

Name NOBAUER, REINHARD CHAIRMA Name SISCARO, MARCO

Address DONAU CITY STRASSE 7 Address 2505 MILLENNIUM DRIVE

City-State-Zip: VIENNA 1220 City-State-Zip: ELGIN IL 60124

Title DIRECTOR Title DIRECTOR

NameBAUER, ROBERTNamePOTZINGER, MARKUSAddressMARIAZELLERSTRASSE 25AddressDONAU CITY STRASSE 7

City-State-Zip: KAPFENBERG 8605 City-State-Zip: VIENNA 1220

Title DIRECTOR Title DIRECTOR

Name CAVANAGH, PAUL Name EMANUELSSON, PAR

Address 2505 MILLENNIUM DRIVE Address SE-68385

City-State-Zip: ELGIN IL 60124 City-State-Zip: HAGFORS

Title DIRECTOR Title VP FINANCE AND CORPORATE SECRETARY

Name ROTPART, MICHAEL Name LAWLER, STEVE

Address MARIAZELLERSTRASSE 25 Address 2505 MILLENNIUM DRIVE

City-State-Zip: KAPFENBERG 8605 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 SECRETAR 04/04/2022

Officer/Director Detail Continued:

Title DIRECTOR

Name KELMAYR-TIPPOW, SABINE
Address DONAU CITY STRASSE 7

City-State-Zip: VIENNA 1220