

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0513024

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WITRON INTEGRATED LOGISTICS, INC.
Company ID: 0513024
State of origin: Delaware
Formation date: 3/26/2001 12:00:00 AM
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Principal Office

3721 VENTURA DR.
Suite 140
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Karl Hoegen	3721 Ventura Dr Ste 140 Arlington Heights IL 60004
President	Karl Hoegen	3721 Ventura Dr Ste 140 Arlington Heights IL 60004
Secretary	Karl Hoegen	3721 Ventura Dr Ste 140 Arlington Heights IL 60004
Treasurer	Karl Hoegen	3721 Ventura Dr Ste 140 Arlington Heights IL 60004
Vice President	Brian Sherman	3721 Ventura Dr Ste 140 Arlington Heights IL 60004
Vice President	Christopher DeLisle	3721 Ventura Dr Ste 140 Arlington Heights IL 60004

Directors

Director	Helmut Prieschenk	Neustaedter Strasse 21, D-92711 Parkstein, Germany
Director	Johannes Meissner	Neustaedter Strasse 21, D-92711 Parkstein, Germany

Signatures

Signature	Regina Unger
Title	Controller