

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
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: WITRON INTEGRATED LOGISTICS, INC.
Company ID: 0513024
State of origin: Delaware
Formation date: 3/26/2001 12:00:00 AM
Date filed: 6/11/2024 4:04:09 AM
Fee: \$15.00

Principal Office

3721 N VENTURA DR.
Suite 140
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

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

Current Officers

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

County:	Jefferson
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

Signatures

Signature	Simon Schlosser
Title	Controller