

Kentucky Secretary of State Annual Report

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Company LANDIS+GYR INC.
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Principal Office

2800 DUNCAN ROAD
LAFAYETTE, IN 47904

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Mora	2800 DUNCAN RD, LAFAYETTE, IN 47904
Assistant Secretary	Michael Owens	2800 DUNCAN RD, LAFAYETTE, IN 47904
Secretary	Ellie A. Doyle	2800 DUNCAN RD, LAFAYETTE, IN 47904
Vice President	Donald Shipley	2800 DUNCAN RD, LAFAYETTE, IN 47904

Directors

Director	Richard Mora	2800 DUNCAN RD, LAFAYETTE, IN 47904
Director	Donald Shipley	2800 DUNCAN RD, LAFAYETTE, IN 47904
Director	Andreas Spreiter	FELDSTRASSE 1 CH 6301, ZUG, SWITZERLAND
Director	Andreas Umbach	FELDSTRASSE 1 CH 6301, ZUG, SWITZERLAND
Director	Dieter Hecht	FELDSTRASSE 1, CH 6301, ZUG, SWITZERLAND

Signatures

Signature Gretchen Evans
Title Accounting Manager