

Kentucky Secretary of State Annual Report

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Company UNOVA INDUSTRIAL AUTOMATION SYSTEMS,
INC.
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Principal Office

6001 36TH AVENUE WEST
EVERETT, WA 98203

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Assistant Treasurer	FIONA LI	6001 36TH AVENUE WEST, EVERETT, WA 98203
CFO	FREDRIC B. ANDERSON	6001 36TH AVENUE WEST, EVERETT, WA 98203
President	FREDRIC B. ANDERSON	6001 36TH AVENUE WEST, EVERETT, WA 98203
Assistant Secretary	MARY BRODD	6001 36TH AVENUE WEST, EVERETT, WA 98203
Secretary	JANIS L. HARWELL	6001 36TH AVENUE WEST, EVERETT, WA 98203
Treasurer	KENNETH L. COHEN	6001 36TH AVENUE WEST, EVERETT, WA 98203
Vice President	JANIS L. HARWELL	6001 36TH AVENUE WEST, EVERETT, WA 98203
Vice President	KENNETH L. COHEN	6001 36TH AVENUE WEST, EVERETT, WA 98203

Directors

Director	FREDRIC B. ANDERSON	6001 36TH AVENUE WEST, EVERETT, WA 98203
Director	KENNETH L. COHEN	6001 36TH AVENUE WEST, EVERETT, WA 98203
Director	JANIS L. HARWELL	6001 36TH AVENUE WEST, EVERETT, WA 98203

Signatures

Signature MARY BRODD
Title ASSISTANT SECRETARY