Kentucky Secretary of State Annual Report

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Company UNOVA INDUSTRIAL AUTOMATION SYSTEMS,

INC.

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Principal Office Registered Agent

6001 36TH AVENUE WEST CSC-LAWYERS INCORPORATING SERVICE COMPANY

EVERETT, WA 98203 421 W MAIN ST

FRANKFORT, KY 40601

Officers

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