

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AUTOMATION SOLUTIONS OF AMERICA, INC.
Company ID: 0642439
date filed: 1/21/2009 12:59:56 PM
Fee: \$15.00

Principal Office

1390 GATEWAY BOULEVARD
BELOIT, WI 53511

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Donald L Morse	500 W South St Freeport, IL 61032
President	Shawn Sulliva	1390 Gateway Blvd Beloit, WI 53511
Vice President	Lou Rotello	1390 Gateway Blvd Beloit, WI 53511
Treasurer	Brian L Scott	500 W South St Freeport, IL 61032

Directors

Director	Donald L Morse	500 W South Street Freeport, IL 61032
Director	David E Morse	500 W South Street Freeport, IL 61032
Director	Jane C Morse	500 W South Street Freeport, IL 61032

Signatures

Signature	Brian Scott
Title	Treasurer