

0642439
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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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 For the Year 2024

ARP

Company: AUTOMATION SOLUTIONS OF AMERICA, INC.
Company ID: 0642439
State of origin: Wisconsin
Formation date: 7/10/2006 12:00:00 AM
Date filed: 3/28/2024 2:16:24 PM
Fee: \$15.00

Principal Office

1390 GATEWAY BOULEVARD
 BELOIT, WI 53511

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|------------------------------------|
| Officer | Jane C Morse | 500 W South St Freeport, IL 61032 |
| Officer | Lou Rotello | 1390 Gateway Blvd Beloit, WI 53511 |
| President | Shawn Sullivan | 1390 Gateway Blvd Beloit, WI 53511 |
| Secretary | Julie A Duncan | 500 W South St Freeport, IL 61032 |
| Treasurer | Brian L Scott | 500 W South St Freeport, IL 61032 |
| Vice President | David E Morse | 500 W South St Freeport, IL 61032 |
| Vice President | Donald L Morse III | 500 W South St Freeport, IL 61032 |

Directors

| | | |
|----------|--------------------|------------------------------------|
| Director | Jane C Morse | 500 W South St. Freeport, IL 61032 |
| Director | Donald L Morse III | 500 W South St. Freeport, IL 61032 |
| Director | David E Morse | 500 W South St. Freeport, IL 61032 |

| | |
|----------------|--|
| County: | Franklin |
| Business size: | Small |
| Business type: | Construction Special Trade Contractors |

Signatures

| | |
|------------------|----------------|
| Signature | Brian L. Scott |
| Title | Treasurer |