Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0642439 Michael G. Adams KY Secretary of State Received and Filed

3/20/2025 4:07:38 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2025

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: 3/20/2025 4:06:19 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 500 W South St Freeport, IL 61032 Secretary Julie A Duncan 500 W South St Freeport, IL 61032 Treasurer Brian L Scott 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

DirectorJane C Morse500 W South St. Freeport, IL 61032DirectorDonald L Morse III500 W South St. Freeport, IL 61032DirectorDavid E Morse500 W South St. Freeport, IL 61032

County: FRANKLIN Business size: Small

Business type: Construction Special Trade Contractors

Signatures

Signature Brian L. Scott Title Treasurer