

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0972183
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2018 6:36:33 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: Swisslog Logistics Inc
Company ID: 0972183
State of origin: Virginia
Formation date: 1/4/2017 12:00:00 AM
Date filed: 5/10/2018 6:36:33 PM
Fee: \$15.00

Principal Office

10825 E 47th Ave
Denver, CO 80239

Registered Agent Name/Address

National Registered Agents, Inc
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

Managing Member	Michael Felbinger	161 Enterprise Drive, Newport News, VA 23603
Managing Member	AK Schultz	161 Enterprise Drive, Newport News, VA 23603
President	Markus Schmidt	161 Enterprise Drive, Newport News, VA 23603
Managing Member	John F Williams	10825 East 47th Ave, Denver, CO 80239
Secretary	Jennie McQuade	10825 East 47th Ave, Denver, CO 80239
Assistant Secretary	Kathleen Condon	10825 East 47th Ave, Denver, CO 80239
Vice President	Stephan Jutz	161 Enterprise Drive, Newport News, VA 23603

Directors

Director	Daniel Bader	Webereiweg 3 ChH-5033 Buchs/Aarau Switzerland
Director	Christoph Schwyn	Webereiweg 3 ChH-5033 Buchs/Aarau Switzerland
Director	Markus Schmidt	161 Enterprise Drive, Newport News, VA 23603

Business size: Large
Business type: Other

Signatures

Signature Kathleen Condon
Title Assistant Secretary