

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0972183
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2019 11:29:29 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: Swisslog Logistics Inc
Company ID: 0972183
State of origin: Virginia
Formation date: 1/4/2017 12:00:00 AM
Date filed: 4/4/2019 11:29:29 AM
Fee: \$15.00

Principal Office

11080 CIRCLE POINT RD
STE 500
WESTMINSTER, CO 80020

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
Secretary	Jennie McQuade	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
Assistant Secretary	Kathleen Condon	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
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