

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Swisslog Logistics Inc
Company ID: 0972183
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Principal Office

161 ENTERPRISE DRIVE
NEWPORT NEWS, VA 23603

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	John F Williams	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
Assistant Secretary	Kelly Moser	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
Secretary	Michael Bermudez	161 Enterprise Drive, Newport News, VA 23603
Treasurer	Stephan Jutz	161 Enterprise Drive, Newport News, VA 23603
Vice President	Grant Beringer	161 Enterprise Drive, Newport News, VA 23603
Vice President	Derek Lang	161 Enterprise Drive, Newport News, VA 23603
Vice President	Colman Roche	161 Enterprise Drive, Newport News, VA 23603
CEO	Sean Wallingford	161 Enterprise Drive, Newport News, VA 23603
President	Sean Wallingford	161 Enterprise Drive, Newport News, VA 23603

Directors

Director	Robert Baumann	Webereiweg 3 ChH-5033 Buchs/Aarau Switzerland
Director	Heiko Kaufmann	6600 Center Drive, Sterling Heights, MI 48312

Signatures

Signature	Michael Bermudez
Title	Secretary