

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0972183
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/14/2024 4:42:27 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 2024

ARP

Company: Swisslog Logistics Inc
Company ID: 0972183
State of origin: Virginia
Formation date: 1/4/2017 12:00:00 AM
Date filed: 6/14/2024 4:41:39 PM
Fee: \$15.00
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

Officer	John F Williams	11080 Circle Point Rd, Ste 500, Westminster, CO 80020
Officer	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	Derek Lang	161 Enterprise Drive, Newport News, VA 23603
Vice President	Colman Roche	161 Enterprise Drive, Newport News, VA 23603
Officer	Sean Wallingford	161 Enterprise Drive, Newport News, VA 23603
President	Sean Wallingford	161 Enterprise Drive, Newport News, VA 23603
Vice President	Nick Choi	161 Enterprise Drive, Newport News, VA 23603
Vice President	Mike Albertelli	161 Enterprise Drive, Newport News, VA 23603
Vice President	Mario D'Cruz	161 Enterprise Drive, Newport News, VA 23603
Vice President	Mark Beers	161 Enterprise Drive, Newport News, VA 23603
Vice President	Richard J Smith	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
Director	Jens Christian Schmale	Ezzestraße 4-6, Dortmund North Rhine-Westphalia 44379, Germany

County:	Boone
Business size:	Large
Business type:	Building Construction General Contractors & Operative Builders

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ARP

Signatures

Signature

Title

Michael Bermudez
Secretary

