

1.) CORPORATION NAME: <b>Swisslog Logistics, Inc.</b>	DUE DATE: <b>3/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4001 North Ninth Street, Suite 227          ARLINGTON, VA 22203</b>	SCC ID NO: <b>02683514</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ARLINGTON COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 161 ENTERPRISE DRIVE

CITY/ST/ZIP: NEWPORT NEWS, VA 23603

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTIAN MADER TITLE: PRESIDENT ADDRESS: 10825 E 47TH AVE CITY/ST/ZIP/CO: DENVER, CO 80239		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARKUS SCHMIDT TITLE: VICE PRESIDENT ADDRESS: 161 ENTERPRISE DRIVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23603		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN F WILLIAMS TITLE: VP OF FIN ADDRESS: 10825 E 47TH AVENUE CITY/ST/ZIP/CO: DENVER, CO 80239		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KATHLEEN CONDON TITLE: ASST SEC 2ND ADDRESS: 10825 E 47TH AVENUE CITY/ST/ZIP/CO: DENVER, CO 80239		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CARL KREGIEL TITLE: SECRETARY ADDRESS: 161 ENTERPRISE DR CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23603		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARL KREGIEL	CARL KREGIEL,	3/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.