

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213560747

1.) CORPORATION NAME:

Swisslog Logistics, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **02683514**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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 checked="" type="checkbox"/> DIRECTOR
NAME:	CARL KREGIEL	
TITLE:	DIR FINANCE	
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, DIR FINANCE

3/11/2013

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.