

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000022

**Entity Name:** DATALOGIC AUTOMATION, INC.**Current Principal Place of Business:**511 SCHOOL HOUSE ROAD  
TELFORD, PA 18969**Current Mailing Address:**511 SCHOOL HOUSE ROAD  
TELFORD, PA 18969 US**FEI Number:** 23-1733031**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** STEPHANIE WINCHESTER

01/27/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CHAIRMAN  
Name            VOLTA, VALENTINA  
Address        511 SCHOOL HOUSE ROAD  
City-State-Zip:   TELFORD PA 18969

Title            VP  
Name            SROKA, STANLEY  
Address        511 SCHOOL HOUSE ROAD  
City-State-Zip:   TELFORD PA 18969

Title            VP  
Name            OWEN, DARRELL  
Address        511 SCHOOL HOUSE ROAD  
City-State-Zip:   TELFORD PA 18969

Title            DIRECTOR  
Name            LUTZ, ROBERT S  
Address        2200 PENNSYLVANIA AVE NW  
                 STE 800W  
City-State-Zip:   WASHINGTON DC 20037

Title            DIRECTOR  
Name            MACFADEN, FRANK T  
Address        2200 PENNSYLVANIA AVE NW  
                 STE 800W  
City-State-Zip:   WASHINGTON DC 20037

Title            ASSIST SEC/TREASURER  
Name            SCHWERTNER, CHARLES A  
Address        2200 PENNSYLVANIA AVE NW  
                 STE 800W  
City-State-Zip:   WASHINGTON DC 20037

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHARLES A. SCHWERTNER

ASSIST SEC/TREAS

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date