

2015 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

01/12/2015

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 LEE, RHONE
Address 511 SCHOOL HOUSE ROAD
City-State-Zip: TELFORD PA 18969

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: RHONE LEE

DIRECTOR

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date