

**2013 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

04/03/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name           FEDRIGO, GIAN PAOLO  
Address        511 SCHOOL HOUSE ROAD  
City-State-Zip: TELFORD PA 18969

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

Title            SECRETARY  
Name           BORCHEVSKY, VALERIE  
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

*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:** VALERIE BORCHEVSKY**SECRETARY**

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date