

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2020
Secretary of State
0105194243CC

Entity Name: DIVERSIFIED AUTOMATION, INC.

Current Principal Place of Business:

1914 STANLEY GAULT PKWY
LOUISVILLE, KY 40223

Current Mailing Address:

1914 STANLEY GAULT PKWY
LOUISVILLE, KY 40223 US

FEI Number: 30-0196705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name YOUNG, ANTHONY J
Address 504 WEATHERFORD PLACE
City-State-Zip: LOUISVILLE KY 40245

Title CFO
Name HIKES, MICHELLE
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title COO
Name HAWES, JEFFREY HAWES
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title VP, SALES
Name DEMAREE, KENNETH
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title VP, ENGINEERING
Name HOLDER, TRACEY
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

Title VP, ADMINISTRATION
Name POHLMANN, MARCIA
Address 1914 STANLEY GAULT PKWY
City-State-Zip: LOUISVILLE KY 40223

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: ANTHONY YOUNG

PRESIDENT/CEO

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date