

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F03000002771

1. Entity Name  
SWISSLOG LOGISTICS, INC.



FILED

08 OCT 31 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT



10282008 REIN-P CR2E098 (1/07)

Principal Place of Business 161 ENTERPRISE DR. NEWPORT NEWS, VA 23603		Mailing Address 10825 E. 47TH AVENUE ATTN: TAX DEPARTMENT DENVER, CO 80239	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 161 ENTERPRISE DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT	
City & State		City & State NEWPORT NEWS VA	
Zip	Country	Zip	Country
		23603-1369	UNITED STATES

4. FEI Number  
54-1312235

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$750.00**  
**After January 1, 2009, Fee will be \$900.00**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEGLEY, CHARLES F 10825 E. 47TH AVENUE DENVER, CO 802392913 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200137855122 11/12/08--01044--005 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RASMUSSEN, ROBERT L 10825 E. 47TH AVENUE DENVER, CO 802392913 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT OF FINANCE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROBERT RASMUSSEN 10825 E. 47TH AVE DENVER, CO 80239-2913
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TEISSONNIERE, CHARLES WEBEREWEG 3, CH-5033 BUCHS/AARAU SWITZERLAND, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CHRISTIAN MADER 10825 E 47TH AVE DENVER, CO 80239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Change <input type="checkbox"/> Addition CARL F. KREGEL, JR 161 ENTERPRISE DR NEWPORT NEWS, VA 23603-1369
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carl F. Kregel, Jr 12/29/08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

As per telephone conversation with Donna Cotterman on 11/3

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**swisslog**

October 28, 2008

Warehouse & Distribution Solutions  
161 Enterprise Drive  
Newport News, VA 23603

Phone: (757) 820-3400  
Fax: (757) 887-5588

Florida Department of State  
Kurt Browning, Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 8700  
Tallahassee, Florida 32314

Subject: Notice of Dissolution or Revocation of Document #F03000002771  
Entity Name: Swisslog Logistics, Inc

Dear Mr. Browning,

We have received your notice from our Denver office, that our certificate has been dissolved or revoked due to non-receipt of our 2008 Annual Report. However, on July 7, 2008 we attempted to submit our completed documents along with our renewal fee on check # 26063 to the P.O. Box indicated on the form. Please see the attachment A. As of today's date, that packet was not returned back to us and its' location is unknown at this time.

Oddly and in a separate packet, we submitted our 2008 Fictitious Name renewal at the same time with check #26064 to a different office indicated on that form. Please see attachment B. We did receive an acknowledgement of receipt as well as the updated mailing address change. We are now processing Swisslog Logistics, Inc. renewals from our Virginia office and updating the mailing address from Denver, Colorado to our Newport News, Virginia location.

Based on the attachments, we kindly ask you to accept a re-issued check #26801 to replace #26063, which is now cancelled as of today, as well as our documents for renewal and consider to waive any late fees related so that we can be properly reinstated and in good standing.

If you should find the original check (cancelled on 10/28/08), could you forward that back to us?

Should you have any questions regarding this matter you may contact myself at 757-820-3452 or our Controller and Secretary, Carl Kregiel, at 757-820-3423.

Kindest regards,



Donna Cotterman  
Financial Analyst