



Form Revision Date 07/2016

MI PROFIT CORP ANNUAL REPORT (YEARS: 1997-PRESENT)

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 800653543

Annual Report Filing Year: 2018

1. Corporation Name:

TGW SYSTEMS INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: THOMAS BERGY

2. Street Address: 6870 GRAND HAVEN RD

Apt/Suite/Other:

City: SPRING LAKE

State: MI

Zip Code: 49456

3. Mailing address of the corporation's registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State:

Zip Code:

4. Provide the names and business or residence addresses of the corporations board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	MARIO HERNDL	6870 GRAND HAVEN ROAD SPRING LAKE, MI 49456 USA
TREASURER	LOUISE MCLENITHAN	6870 GRAND HAVEN ROAD SPRING LAKE, MI 49456 USA
SECRETARY	THOMAS BERGY	6870 GRAND HAVEN ROAD SPRING LAKE, MI 49456 USA
DIRECTOR	HARALD SCHROPF	COLLMANNSTRASSE 2 4600 WELS, AUT

5. Describe the general nature and kind of business in which the corporation is engaged in during the year covered by this report:

MANUFACTURE OF CONVEYOR, AND INTEGRATOR OF AUTOMATED WAREHOUSE SYSTEMS

This document must be signed by an authorized officer or agent:

Signed this 16th Day of March, 2018 by:

Signature	Title	Title if "Other" was selected
Thomas Bergy	Secretary	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2018 ANNUAL REPORT

for

TGW SYSTEMS INC.

ID Number: 800653543

received by electronic transmission on March 16, 2018 ***, is hereby endorsed.***

Filed on April 11, 2018 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of April, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau