



Form Revision Date 07/2016

## ANNUAL REPORT

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

The identification number assigned by the Bureau is: 800653543

Annual Report Filing Year: 2020

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: 1300 E MOUNT GARFIELD ROAD

Apt/Suite/Other:

City: NORTON SHORES

State: MI Zip Code: 49441

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

P.O. Box or Street Address: 1300 E MT GARFIELD ROAD

Apt/Suite/Other:

City: NORTON SHORES

State: MI Zip Code: 49441

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	1300 E MOUNT GARFIELD ROAD, NORTON SHORES, MI 49441 USA
TREASURER	LOU LEONARDIS	1300 E MOUNT GARFIELD ROAD, NORTON SHORES, MI 49441 USA
SECRETARY	THOMAS BERGY	1300 E MOUNT GARFIELD ROAD, NORTON SHORES, MI 49441 USA
DIRECTOR	HARALD SCHROPF	LUDWIG SZINICZ STRASSE 3, A-4614 MARCHTRENK 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 UNIT HANDLING CONVEYOR, AND SALES OF AUTOMATED WAREHOUSE SYSTEMS.

This document must be signed by an authorized officer or agent:  
 Signed this 21st Day of April, 2020 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.

$j_n$  Decline

$j_n$  Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2020 ANNUAL REPORT

***for***

TGW SYSTEMS INC.

***ID Number:*** 800653543

***received by electronic transmission on*** April 21, 2020 ***, is hereby endorsed.***

***Filed on*** April 21, 2020 ***, 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 21st day of April, 2020.***

*Linda Clegg*

***Linda Clegg, Interim Director***

***Corporations, Securities & Commercial Licensing Bureau***