



Form Revision Date 07/2016

ANNUAL REPORT

For use by DOMESTIC PROFIT CORPORATION

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

The identification number assigned by the Bureau is: 800653543

Annual Report Filing Year: 2023

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: LOU LEONARDIS

2. Street Address: 3001 ORCHARD VISTA DRIVE
 Apt/Suite/Other: SUITE 300
 City: GRAND RAPIDS
 State: MI Zip Code: 49546

3. Mailing address of the corporation's registered office:
 P.O. Box or Street Address: 3001 ORCHARD VISTA DRIVE
 Apt/Suite/Other: SUITE 300
 City: GRAND RAPIDS
 State: MI Zip Code: 49546

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	3001 ORCHARD VISTA DRIVE, SUITE 300, GRAND RAPIDS, MI 49546 USA
TREASURER	LOU LEONARDIS	3001 ORCHARD VISTA DRIVE, SUITE 300, GRAND RAPIDS, MI 49546 USA
SECRETARY	JANICE BIALIK	3001 ORCHARD VISTA DRIVE, SUITE 300, GRAND RAPIDS, MI 49546 USA
DIRECTOR	MARIO HERNDL	3001 ORCHARD VISTA DRIVE, SUITE 300, GRAND RAPIDS, MI 49546 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 22nd Day of June, 2023 by:

Signature	Title	Title if "Other" was selected
Peter J. Lozicki	Authorized Agent	

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 2023 ANNUAL REPORT

for

TGW SYSTEMS INC.

ID Number: 800653543

received by electronic transmission on June 22, 2023 ***, is hereby endorsed.***

Filed on June 22, 2023 ***, 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 22nd day of June, 2023.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau