Coresystems AG

ACTIVE · AG · 8048 Zürich · ZH

BASIC INFORMATION

UID	CHE-112.970.650
Address	Badenerstrasse 808 8048 Zürich
Legal form	AG
Capital	392'750.00 CHF

PURPOSE

Zweck der Gesellschaft ist die Entwicklung, der Handel und die Beratung sowie die Installation im Bereich der Informatik und Telefonie. Zudem bietet sie sämtliche im Zusammenhang mit Informatik stehenden Dienstleistungen an. Die Gesellschaft kann im In- und im Ausland Zweigniederlassungen und Tochtergesellschaften errichten und sich an andern Unternehmungen beteiligen. Die Gesellschaft ist berechtigt, im In- und im Ausland Grundeigentum zu erwerben, zu belasten, zu veräussern und zu verwalten. Sie kann Wertschriften, Patente und Lizenzen erwerben. Die Gesellschaft kann alle Geschäfte eingehen und Verträge abschliessen, die geeignet sein können, die Zwecke der Gesellschaft zu fördern und die direkt oder indirekt damit in Zusammenhang stehen.

REGISTERED PERSONS (22)

Roth Cyril
joint signature by two · in Egg · from Erlinsbach (AG)

Uhlár Andrej
joint signature by two · in Windisch

Hübner Raphael
joint signature by two · in Windisch

Schuler Fabienne
joint signature by two · in Wettingen · from Rothenthurm

Thoma Alexander
joint signature by two · Waldkirch (DE)

Célette Jean-Thomas
managing director · joint signature by two · in Lachen

Plattner Klopfenstein Andreas
member of the board of directors · joint signature by two · in Dietikon · from Reigoldswil

Grenacher Manuel
member of the board of directors · joint signature by two · Kilchberg (ZH) · from Leibstadt

Zutter Marcel
member of the board of directors · joint signature by two · in Bottmingen · from Schwarzenburg

Chanson Frédéric
president of the board of directors · joint signature by two · in Urdorf · from Zürich

Baumann Emilia
joint signature by two · Freiburg im Breisgau (DE) · (resigned)

Weidmann Tobias
joint signature by two · in Wettswil am Albis · from Embrach · (resigned)

Warreth Ahmed
joint signature by two · in Zürich · (resigned)

Mann Jürgen
joint signature by two · Berlin (DE) · (resigned)

Hauri Renate
joint signature by two · in Seengen · from Seengen · (resigned)

Berkowsky Michael
joint signature by two · in Zeihen · (resigned)

Kramer Chantal
joint signature by two · in Gebenstorf · from Leibstadt · (resigned)

Thoma Alexander
joint signature by two · Waldkirch (DE) · from Küsnacht (ZH) · (resigned)

Emmenegger Philipp
joint signature by two · in Leuggern · from Leuggern · (resigned)

Kiesinger Walter
managing director · joint signature by two · Freiburg (DE) · (resigned)

Grenacher Manuel
member of the board of directors · joint signature by two · in Remetschwil · from Leibstadt · (resigned)

Bult Adrian
president of the board of directors · joint signature by two · in Basel · from Basel · (resigned)

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