

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90159 033 ***150.00

UBR 4002 AI 1

DOCUMENT # 852232

1. Entity Name
GK TECHNOLOGIES, INCORPORATED

Principal Place of Business 4 TESSENEER DR HIGHLAND HEIGHTS KY 41076 US	Mailing Address 4 TESSENEER DR HIGHLAND HEIGHTS KY 41076 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-3064555

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	<input checked="" type="checkbox"/> Delete	RABINOWITZ, STEPHEN 900 ADAM'S LANDING CINCINNATI OH		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	President & CEO Gregory B. Kenny	4945 Burley Hills Dr. Cincinnati, OH
	EVP	<input type="checkbox"/> Delete	KENNY, GREGORY B. 4945 BURLEY HILLS DR CINCINNATI OH		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	EVP, CFO & Asst. Sec., Dir. Christopher F. Virgulak	8124 Starting Gate Ln Cincinnati, OH
	VPDS	<input type="checkbox"/> Delete	SIVERD, ROBERT J. 8051 BRILL RD. CINCINNATI OH		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	TD	<input checked="" type="checkbox"/> Delete	VIRGULAK, CHRISTOPHER F 8124 STARTING GATE LN CINCINNATI OH		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Treasurer Stephen J. Smith	1016 Grandin Ridge Cincinnati, OH 45208
	AS	<input type="checkbox"/> Delete	WHELAN, JEFFREY J 9006 PATRICKS GLEN CINCINNATI OH 45242		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J. WHELAN **REQUIRED** Jeffrey J. Whelan 4/8/02 859-572-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)